

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 9 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR002 LV CODE

9:36 PM NITEL 6-8-71 EB

TO DIRECTOR, FBI 92-10952

FROM LAS VEGAS 92-3466

ANTHONY JOHN SPILOTRO, AKA. AR. OO: CHICAGO.

REMYTEL, JUNE SEVEN, LAST.

FBI LAS VEGAS DISSEMINATED INFO TO CLARK COUNTY SO ON JUNE EIGHT, INSTANT, REGARDING SUBJ. BEING AT THE ROYAL INN OF LAS VEGAS. FBI LAS VEGAS OBSERVED SUBJECT'S SEVENTY ONE LINCOLN CONTINENTAL, ILLINOIS HR TWO SEVEN TWO ONE, IN UNDERGROUND PARKING LOT OF ROYAL INN EARLY A.M. INSTANT DATE AND FURNISHED INFO TO CLARK COUNTY SO. CLARK COUNTY SO SUBSEQUENTLY ARRESTED SUBJ., LCN CHICAGO, AT THE ROYAL INN ON A CHARGE OF VAG - LOITERING. PERTINENT DEVELOPMENTS WILL BE FURNISHED BUREAU AND CHICAGO.

END

CORR THIS TEL SHOULD ALSO GO TO CHICAGO

RECD 005 004 002

DCW FBI WASH DC

ST-105 92-13802-417
REC-88 163-9246

15 JUN 9 1971

58 JUN 15 1971

(Mount Clipping in Space Below)

Spilotro seized as vagrant in \$9,000 car; ego bruised

By Art Petacque

Tony Spilotro, a 33-year-old rising top executive in crime syndicate circles, is embarrassed.



TONY SPILOTRO

His police can only be put down as a blow to a monumental ego.

The charges were vagrancy and loitering. And that brought up a neat question in legalists: How can anybody be charged with vagrancy and loitering in a \$9,000 chocolate brown 1971 Mark IV Lincoln Continental? Not too many vagrants loiter in front of the Royal Inn.

But Clark County intelligence detectives found Spilotro did not happen to show what the law calls "visible means of support."

At the sheriff's police station, Spilotro went his own bond — \$250 which he pulled out from a fat roll of what crime syndicate society calls "walk-around money."

Just as Spilotro was preparing to go to trial publicly, the Clark County district attorney spared him further embarrassment by dropping the charges.

While in Las Vegas, Spilotro registered with Sheriff Ralph Lamb as a convicted felon, as required by Nevada law.

He could show no "visible means of support" because heat from the Federal Bureau of Investigation and a U.S. Department of Justice task force drove him out of the Chicago area.

Spilotro, the up-and-coming master of a string of bookie and women in Chicago area, had to drop them. He was filling in for Phil Alderisio, now in federal prison for the next five years. Alderisio and the semi-retired Flori Buccieri, who is in poor health, are two top directors of the crime syndicate.

sponsoring Spilotro.

Before leaving for Las Vegas, Spilotro gave his relatives his equity in a duplex home at 1102 S. Maple, Oak Park, government agents learned.

To establish his legitimate credentials (by Las Vegas standards), Spilotro began hanging around with ex-Chicagoan Frank Rosenthal, 42, who went from illegal bookmaker here to legal bookmaker in Nevada. That is, Rosenthal has a Nevada license to make book on baseball, football and other sporting bets.

Behind Rosenthal is a reported bankroll going into millions of dollars to handle this summer's major league baseball bets.

And that is where the Spilotro matter stands now. The Department of Justice task force headed by Sheldon Davidson can reach out for him any time it deems advisable. The unit has called for the appearances before a special federal grand jury of more than 100 crime syndicate bookmakers and big bettors.

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Mr. Beaver _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

42 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 6/12/71
Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: JAMES F. HOGE JR.
Title: ANTHONY SPILOTRO AR

Character: 92-2563
or
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-13802
NOT RECORDED
JUN 22 1971

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/8/71	INVESTIGATIVE PERIOD 2/8/71 - 6/28/71
TITLE OF CASE ANTHONY JOHN ¹⁰ SPILOTRO		REPORT MADE BY SA 	TYPED BY PLM
		CHARACTER OF CASE AR	

REFERENCES: Report of SA dated 2/9/71, at Chicago. Chicago teletypes to Director, and Las Vegas, 2/26/71, 3/11/71, and 3/19/71. Las Vegas teletype to Director, 4/6/71. Las Vegas airtel to Chicago, 4/13/71, (IO). Chicago teletypes to Director, and Las Vegas, 5/13/71, and 6/3/71. Las Vegas teletype to Director, 6/8/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will, in view of subject's move to Las Vegas, Nevada, review the Chicago file on subject and furnish all background data not already in the possession of the Las Vegas Office.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>Bvr</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau 1 - USA, Chicago 1 - AIC, Chicago Field Office, Attention 1 - Las Vegas (Info) 2 - Chicago (92-2563) /					DO NOT WRITE IN SPACES BELOW <i>163-9246-77</i> <i>92-13802-42</i> JUL 14 1971 REC-59 <i>EX-112</i>		
Dissemination Record of Attached Report					Notations		
Agency					<i>CC AAG Criminal Division</i> <i>Organized Crime and Racketeering</i> <i>Section, Room 2744</i>		
Request Recd.							
Date Fwd.							
How Fwd.							
By	62 JUL 26 1971						

- A -
COVER PAGE

CG 92-2563

ADMINISTRATIVE

Identities of all Confidential Sources in this report are being maintained on the administrative page of the Chicago copies only.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, Attention [redacted]

Report of: SA [redacted]
Date: 7/8/71

Office: Chicago

Field Office File #: 92-2563

Bureau File #:

Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

Synopsis: Spot check observations of the subject's residence and places he is known to frequent set forth. Confidential sources report conversation among knowledgeable associates of subject reflects he intends moving on a permanent basis to Las Vegas, Nevada. Confirmation of subject's move to Las Vegas, Nevada set forth. Investigation continuing.

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b7CDETAILS:

On February 12, 1970, Lieutenant [redacted] Rosemont, Illinois Police Department (PD), advised that TONY SPILOTRO hangs out on a regular basis at the Hoagies Lounge, 6960 West North Avenue, Chicago, and although one [redacted] is the indicated licensee on the liquor license, ANTHONY SPILOTRO allegedly has an interest in the same. [redacted] stated that after the Hoagies Lounge closes, SPILOTRO reportedly visits the Colony House at Grand and Harlem, Chicago, Illinois.

On February 11, 1971, Chicago T-1 advised that ANTHONY SPILOTRO is very close to [redacted], a well known Miami, Florida, burglar, and that SPILOTRO occasionally goes on a score with [redacted] provided that the amount involved warrants his time.

CG 92-2563

On February 19, 1971, Lieutenant [redacted] Rosemont, Illinois PD, advised that [redacted] has a black eye and is working for ANTHONY SPILOTRO as a wire room operator in order to pay off a debt.

On February 10, 1971, Chicago T-2 advised that [redacted] has been generally inactive in the past couple of weeks in so far as his bookmaking activities are concerned; however, TONY SPILOTRO, who has previously been described as [redacted] bookmaking partner, is alleged to be active in bookmaking at the present time, and [redacted] is still bookmaking for TONY SPILOTRO.

By letter dated February 24, 1971, the Milwaukee Division advised that according to records of the Wisconsin Telephone Company, telephone number [redacted] is subscribed to by [redacted], Okauchee, Wisconsin; telephone number [redacted] is subscribed to by [redacted] [redacted], Antigo, Wisconsin, and telephone number 414-363-9591 is a pay telephone in the Heaven City Hotel, Mukwonago, Wisconsin.

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On March 2, 1971, Chicago T-3 advised he had learned that ANTHONY SPILOTRO together with another SPILOTRO brother, first name unknown, were at Ceasar's Palace Hotel-Casino in Las Vegas, Nevada, approximately four weeks earlier. The purpose of the SPILOTROS being in Las Vegas was that SPILOTRO anticipated moving permanently to Las Vegas, and they were there looking for housing.

On March 4, 1971, [redacted], also known as "[redacted]", was interviewed by Special Agent (SA) [redacted] at Las Vegas, Nevada. [redacted] stated at this time that he and [redacted] are presently [redacted] in the Nevada Sports Palace, formerly the Las Vegas Ice Palace, that [redacted] have been renting the facility from the Teamsters and presently have an option to buy the premises. [redacted], according to [redacted], is a former New York City ticket seller. [redacted] emphatically denied that any other individual has any financial interest in the Nevada Sports Palace, particularly FRANK "LEFTY" ROSENTHAL.

According to [redacted], [redacted] and [redacted] of the Las Vegas Ice Palace, did not attempt to properly operate the concern and the Teamsters had to take the property over to protect their financial interest. [redacted] further advised he continues to reside in apartment [redacted] in Las Vegas with telephone number [redacted]. According to [redacted], [redacted] and [redacted] anticipate enlarging the Sports Palace in order to accomodate professional games such as hockey, basketball, etc, and pointed out that the Ice Palace has the largest ice rink in the United States today.

On March 1, 1971, Chicago T-4 advised that TONY SPILOTRO has been active in the field of gambling in the Rosemont, Illinois area with his top lieutenants being [redacted] and [redacted], and that apparently [redacted] had fallen into some trouble with SPILOTRO and fled Chicago owing SPILOTRO some \$12,000. Through contacts of SPILOTRO, he was able to locate [redacted] and had a confrontation with him in either Chicago or Las Vegas, Nevada. [redacted] was allowed to return to his old bookmaking activities and resume taking the action of his former clients in addition to some new ones in order to pay off SPILOTRO. This source further advised that [redacted] has an apartment at [redacted] North Lake, Illinois, although the telephone at this apartment is not in [redacted] name. [redacted] reportedly has utilized his girlfriend, [redacted], in this operation, but that reportedly [redacted] and [redacted] have had a serious argument within recent months.

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By letter dated March 16, 1971, the Indianapolis Division advised that a review of the South Bend, Indiana, Telephone Directories and City Directories reveal that telephone number 219-234-8918 is subscribed to by HARRY F. MEAD, 1134 Rose Street. The South Bend City Directory shows HARRY F. MEAD to be deceased and his widow listed as [redacted] residing at the [redacted].

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On March 8, 1971, [redacted], Clerk, Records Division, South Bend, Indiana PD, advised SA [redacted] that his department does not have a record on HARRY [redacted] MEAD.

At 3:18 a.m., on March 25, 1971, Detective [redacted], Area 6 Robbery, Chicago PD, telephonically advised SA [redacted] he and his partner, [redacted], were at the O'Hare International Airport on another matter and he observed ANTHONY SPILOTRO with another white male, and that he knows ANTHONY SPILOTRO on sight, and knows SPILOTRO to be a courier for the crime syndicate and an international jewel thief. [redacted] stated he began talking to SPILOTRO, who told him he was waiting for a flight to Los Angeles, California. [redacted] stated he contacted his superior at the Chicago PD, who gave him permission to surveill SPILOTRO to Las Vegas; however, by the time [redacted] was able to determine the flight information and to make arrangements to stay close to SPILOTRO, the flight had departed O'Hare. [redacted] further stated he determined that SPILOTRO, using the name of J. HUNT, departed O'Hare via United Airlines flight 119 at 2:15 a.m., on March 25, 1971, destined for Los Angeles, California, due to arrive there at 4:25 a.m. Los Angeles time. [redacted] stated he observed the unknown male, who had been with TONY SPILOTRO at the airport, depart the O'Hare Terminal after SPILOTRO had left on the flight to Los Angeles.

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By teletype to the Director, dated April 6, 1971, the Las Vegas Division advised that ANTHONY JOHN SPILOTRO had registered as an ex-felon on April 1, 1971, with the Clark County Sheriff's Office indicating that he was staying at Ceasar's Palace Hotel - Casino, room 4913, and that he expects to stay in Las Vegas for six or seven months.

On April 12, 1971, Chicago T-5 advised that a registration card for one A. SPILOTRO under folio number 082050 indicates SPILOTRO arrived in Las Vegas, Nevada, on March 30, 1971, and was placed in room 4913 at the Ceasar's Palace Hotel - Casino. He indicated he was alone and was paying \$40.28 per day for this room. He had exhibited Master Charge Card Number 5214-6155-3575 and furnished his address as 1102 Maple Avenue, Oak Park, Illinois. This source advised that SPILOTRO was a non-registered guest of [redacted] true name [redacted], also known as [redacted], a close

CG 92-2563

personal friend of FRANK "LEFTY" ROSENTHAL, who verified SPILOTRO's credit. SPILOTRO checked in at the above noted hotel - casino at 2:50 a.m., on March 31, 1971, and checked out at 9:12 a.m., on April 10, 1971.

On May 4, 1971, Chicago T-6 advised that he was able to learn that ANTHONY SPILOTRO had scheduled to leave for Las Vegas, Nevada, on May 6, 1971, however, he contemplated returning to Chicago again before his final move to Las Vegas. This confidential source further stated that MARIO DE STEFANO was observed having dinner with TONY SPILOTRO on May 4, 1971.

On April 27, 1971, Chicago T-7 advised that TONY SPILOTRO, his brother [redacted], [redacted], [redacted] and a contractor who has a last name of [redacted] have a home improvement company in the [redacted], Chicago, Illinois.

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On May 18, 1971, Chicago T-4 advised that ANTHONY SPILOTRO on May 17, 1971, made an appearance in United States District Court, Chicago, and succeeded in obtaining the issuance of a injunction against the Internal Revenue Service (IRS) for a period of ten days enjoining IRS from interfering with his move to Las Vegas, Nevada. This source further advised that he had heard that TONY SPILOTRO had given orders to the movers to proceed with the move, and it was expected TONY SPILOTRO would leave within the next few days.

On June 3, 1971, Chicago T-4 advised that he was able to learn that ANTHONY SPILOTRO and family had departed Chicago on June 1, 1971, apparently driving his 1971 chocolate brown Lincoln Continental Mark IV automobile, bearing 1971 Illinois license HR2721.

By teletype dated June 8, 1971, to the Director, the Las Vegas Division advised that the subject's above described Lincoln Continental automobile was observed in the underground parking area of the Royal Inn of Las Vegas and this information was furnished the Clark County Sheriff's Office who subsequently arrested SPILOTRO at the Royal Inn on a charge of Vagrancy - Loitering.

CG 92-2563

Chicago T-4 has advised on numerous occasions between March 14, 1971, and June 3, 1971, that conversation among knowledgeable associates of ANTHONY SPILOTRO has indicated his intention of moving to Las Vegas, Nevada, on a permanent basis.

By airtel dated June 28, 1971, the Las Vegas Division advised that investigation had established that the address 2612 Siesta, Las Vegas, is managed by one [redacted], Realty Broker, [redacted], Las Vegas.

On June 28, 1971, [redacted] was interviewed by SA [redacted] concerning any information she could furnish concerning the rental of the address 2612 Siesta, Las Vegas. [redacted] appeared to be extremely reluctant to furnish any information, but did relate the following information:

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TONY SPILOTRO came into her office late one night and rented the house on a month to month basis on a six month lease, and she believes with an option to renew at the end of the six months for an additional six months. According to [redacted], she did not take the normal application because it was late at night and SPILOTRO paid \$150 deposit plus one month in rent. She claims she has no information concerning SPILOTRO's background and claimed that he was not referred to her by anyone. She also stated that the property at 2612 Siesta in Las Vegas, Nevada, did not have a sign out either for rent or for sell, and she had no way of knowing how he determined she was handling this piece of property.

During interview, [redacted] appeared unusually inquisitive in attempting to determine how the investigating Agent had received his information and the nature of the inquiry at which time she was informed of its confidential nature. [redacted] did not check back into any records she may have, but stated only that SPILOTRO rented the home either a month or a month and a half ago.

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On March 1, 1971, at 10:20 a.m., a tan and white 1963 Pontiac, bearing 1971 Illinois license FP1492 was observed parked at ANTHONY SPILOTRO's residence, 1102 South Maple, Oak Park, Illinois.

On March 16, 1971, at 10:00 a.m., ANTHONY SPILOTRO's 1971 Lincoln Continental automobile was observed to be at his residence. At 10:06 a.m., on this date, a black Oldsmobile, bearing 1971 Illinois license [redacted] arrived at his residence and a white male individual entered the ANTHONY SPILOTRO residence. This vehicle was later determined to be registered to [redacted] Bloomingdale, Illinois, for a 1969 Oldsmobile.

During a spot check on March 15, 1971, at 3:06 p.m., TONY SPILOTRO's automobile and the above described [redacted] automobile were still parked at the SPILOTRO residence.

During a spot check of the residence of ANTHONY SPILOTRO on March 28, 1971, at 5:55 p.m., the 1971 Lincoln Continental automobile registered to the subject was observed parked at his home.

On April 22, 1971, at 10:35 a.m., a green and black Maverick Ford automobile, bearing 1971 Illinois license JJ963 was observed parked at the residence of ANTHONY SPILOTRO

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On May 4, 1971, at 2:25 p.m., a tan Buick and a tan Le Mans, bearing 1971 Illinois licenses [redacted] and [redacted] respectively, both registering to [redacted], 1102 South Maple, Oak Park, Illinois, a brother of the subject, were observed parked at this address with a black Buick, bearing 1971 Illinois license [redacted], which is registered to one [redacted], Hines, Illinois.

On May 6, 1971, at 8:55 a.m., a spot check of the subject's residence disclosed only one car at the residence, a brown and black Chevelle, bearing 1971 Illinois license [redacted] which is registered to one [redacted] Oak Park, Illinois, for a 1969 Chevrolet.

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A spot check of the subject's residence on May 6, 1971, at 11:45 a.m., disclosed a Trans World Van Lines tractor trailer on the street at the ANTHONY SPILOTRO residence, and two male Negro individuals were loading furniture from the ANTHONY SPILOTRO residence. The trailer was noted to have 1971 Illinois license 32314 and the GMC tractor number 1019 contained 1971 Illinois license 2966R. During this period of time, a dark blue Oldsmobile, bearing 1971 Illinois license [redacted] was observed to be parked in front of the moving van. This license registers to one [redacted], Elmwood Park, Illinois, for a 1966 Oldsmobile. At 1:55 p.m., on this same date, [redacted], the subject's wife, and an unknown female were noted to depart the subject's residence and enter this 1966 Oldsmobile with [redacted] driving where they proceeded north on Harlem Avenue.

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On June 7, 1971, at 11:05 a.m., [redacted] was noted to be parking his late model black Cadillac, bearing 1971 Illinois license [redacted] at Parce's Hotdog Stand at 2643 North Harlem Avenue, Chicago, by SA [redacted]. He was shortly thereafter engaged in conversation with SA [redacted] and commented that his brother, TONY SPILOTRO, had left the Chicago area for Las Vegas, Nevada, but that he had not heard anything from his brother ANTHONY.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
July 8, 1971

In Reply, Please Refer to
File No. CG 92-2563

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Reference is made to report of Special
Agent [redacted] at Chicago
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *Bur* SAC, CHICAGO (92-2563)

SUBJECT: ANTHONY JOHN SPILOTRO
AR

DATE: 7/12/71

Re report of SA [redacted] dated 7/8/71
at Chicago, Illinois.

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Inasmuch as subject's anticipated move to Las Vegas, Nevada has been verified, it is suggested the Bureau designate Las Vegas Division as Office of Origin.

Appropriate review of subject's file reflects Las Vegas has previously been furnished all reports and pertinent background on the subject. LCN card being prepared on subject and will be submitted to Bureau in the near future.

"Bureau designates Las Vegas as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin."

EX 101

REC 43

JUL 15 1971

3-Bureau
1-Las Vegas (92-3466) (Info)
1-Chicago
DJE/mah
(5)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 9/24/71	INVESTIGATIVE PERIOD 7/8/71 - 9/13/71
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY jd
		CHARACTER OF CASE AR	

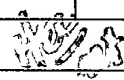
REFERENCE: Report of SA dated 7/8/71,
at Chicago.
Chicago let to the Director, 7/12/71.


(P)

LEADSb6
b7CCHICAGO DIVISIONAT CHICAGO, ILLINOIS

1. Will submit as Chicago stated in their letter
to the Bureau, 7/12/71, the LCN card on the subject.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (163-9246) ✓ 4 - Chicago (1 - USA, Chicago) (1 - AIC, Chicago Field Office, Attn:) 2 - Las Vegas (92-3466) ✓		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 163-9246-79 92-13802-44 SEP 27 1971 </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-top: 5px;"> REC-1 ST-109 </div>	

Dissemination Record of Attached Report				Notations 
Agency	1 CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section Room 2744			
By	58 SEP 30 1971			

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LV 92-3466

2. Will furnish Las Vegas with any pertinent information developed from logical sources in the Chicago Division.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to report the activities of the subject and in view of his close association with FRANK ROSENTHAL, will attempt to establish a violation on the part of the subject for prosecution by the Las Vegas Office in Federal Court.

ADMINISTRATIVE

The identities of the confidential sources in this report are being maintained on the administrative page of the Las Vegas Office only.

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(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
Copy to: 1 - Attorney in Charge, Chicago Field Office, Attention:

Report of: SA [REDACTED]
Date: 9/24/71

Office: Las Vegas

Field Office File #: 92-3466

Bureau File #: 163-9246

Title: ANTHONY JOHN SPILOTRO

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Character: ANTI-RACKETEERING

Synopsis: Spot check observations established subject's residence in Las Vegas. Subject reportedly a close associate of FRANK ROSENTHAL, Las Vegas. Observations at 2612 Siesta in Las Vegas set forth. Identification record set forth.

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DETAILS:

RESIDENCE

Spot checks by SA [REDACTED] in July and August of 1971, reflect that SPILOTRO resides at 2612 Siesta in Las Vegas, Nevada. During this period of time, SPILOTRO has been observed at this residence as well as his wife and an older lady, apparently his wife's mother, and two children.

LV T-1 advised that SPILOTRO appears to be very inactive in the Las Vegas area even though he is closely associated with FRANK ROSENTHAL. Both SPILOTRO and ROSENTHAL have been observed at the Caesar's Palace Hotel-Casino in Las Vegas, specifically in the Galleria, a bar in the hotel, and the Bacchanal Room, a gourmet room in the hotel, on a number of occasions.

LV 92-3466

According to T-1, both ROSENTHAL and SPILOTRO arrive at Caesar's Palace anywhere between 9:30 P.M. and midnight, and stay there until about 2:30 or 3:00 in the morning. LV T-1 was unable to state if these individuals do this on a continuing basis, but they have been observed there on numerous occasions.

LV T-2 advised that in August 1971, both SPILOTRO and ROSENTHAL together with their wives, were at the House of Lords in the Sahara Hotel-Casino. They were observed at approximately 10:30 P.M. LV T-2 stated both SPILOTRO and ROSENTHAL "hold court" to various hangers-on and gamblers at Caesar's Palace Hotel and Casino, every night, usually starting around 1:00 or 1:15 A.M., and continuing to about 3:00 A.M., at which time both SPILOTRO and ROSENTHAL apparently generally go home.

LV T-2 stated that no information has come to anyone's attention that SPILOTRO is currently involved in any business activity. According to LV T-2, SPILOTRO is extremely self-confident, very cool in his association with all individuals, and appears to be knowledgeable enough to be respected by all who meet him.

According to LV T-2, the rumor is that even though SPILOTRO is very close to ROSENTHAL, that SPILOTRO may be in Las Vegas, Nevada, to "watch" ROSENTHAL.

FEDERAL BUREAU OF INVESTIGATION

9/16/71

Date

At 7:47 a.m. observations were instituted at 2612 Siesta, Las Vegas, Nevada, during which time the 1971 dark chocolate brown Lincoln Continental was observed parked in front of the residence. It is known that vehicle is registered to ANTHONY SPILOTRO. It has Illinois license number IIR 2721.

Observations continued until 10:57 and no activity was noted. Observations were discontinued.

3

On 9/12/71 at Las Vegas, Nevada File # LV 92-3466 -

by SA [redacted] mtc Date dictated 9/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/14/71

Observations of the residence of ANTHONY JOHN
SPILOTRO, 2612 Siesta, on September 13, 1971, revealed
the following:

8:26 AM No activity at 2612 Siesta. No vehicles were
observed. Garage door at residence open.

9:46 AM Dark brown Lincoln Continental observed driving
west on Siesta. Vehicle observed turning into
driveway at 2612 Siesta and parking in the garage.
The license on this vehicle was observed to be
Illinois HR 2721.

2:30 PM Surveillance discontinued.

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On 9/13/71 at Las Vegas, Nevada File # LV 92-3465

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by SA [redacted] :bsh Date dictated 9/13/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/14/71

The following observations were made in the vicinity of 2612 Siesta:

8:34 A.M. Observation at 2612 Siesta. No vehicle at residence.

9:57 A.M. Dark brown Lincoln Continental observed parked in garage at 2612 Siesta.

3:28 P.M. White over Brown Oldsmobile bearing current Nevada license CL 7923 observed dropping off a white female, blonde hair, and white female child at 2612 Siesta. Vehicle driven by white, blonde female. Vehicle drove away immediately.

4:32 P.M. Surveillance discontinued.

5

On 9/13/71 at Las Vegas, Nevada File # LV 92-3466

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by SA :mbg

Date dictated 9/13/71

LV 92-3466

Attached hereto is an identification record received from the FBI Identification Division by communication dated July 16, 1971, of subject SPILOTRO under FBI Number 860 142B:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

7-16-71 280 PM

J. Edgar Hoover
Director

The following FBI record, NUMBER 360 142 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department River Forest Illinois	Pasquale Peter Spilotro #3247	January 11, 1955	larceny	dismissed
Police Department Chicago Illinois	Pasquale P. Spilotro #E-12463	January 11, 1955	petty larceny	\$10.00 fine
Police Department Evanston Illinois	Anthony Spilotro #56-272	May 24, 1956	general principles	returned Glenview Police Department
Police Department Evanston Illinois	Anthony John Spilotro #57-737	December 9, 1958	possession of burglar tools	
Police Department Chicago Illinois	Anthony Spilotro #E-43080	December 9, 1958	possession of burglar tools	stricken out with leave to reinstate
Police Department Elmwood Park Illinois	Anthony John Spilotro	February 26, 1959	assault and battery	DWP
Police Department Evanston Illinois	Anthony John Spilotro #59-358	June 2, 1959	disorderly conduct	
Police Department Chicago Illinois	Anthony J Spilotro #E-43080	March 30, 1961	investigation burglary	fine \$5.00 & \$10.00 costs
Police Department Chicago Illinois	Anthony John Spilotro #13146	December 13, 1962	investigation burglary	rel
Police Department Chicago Illinois	Anthony John Spilotro #13146	May 7, 1963	investigation robbery	released

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

7-15-71 JED: DUE

J. Edgar Hoover
Director

2

The following FBI record, NUMBER 860 142 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Chicago Illinois	Anthony John Spilotro #13146	September 10, 1963	investigation of burglary	rel
Sheriff's Office Miami Florida	Anthony John Spilotro #30337	May 17, 1964	disorderly conduct resisting arrest	\$200 F or 90 das in Co Jail on chg of DC no further action on chg of resisting arrest
PD Chgo Ill	Anthony J. Spilotro #13146	10-8-67	Fed Wag stamp	
United States Treasury Department Internal Revenue Service Intelligence Division I:G Post Office Box 1101 Chicago Illinois 60690	Anthony Spilotro inquiry	10-13-67		
USM Chgo Ill	Anthony Spilotro #67218	10-9-67	Fed wagering stamp	
PD Chicago Ill	Anthony J Spilotro #13146	9-12-69	keeper of bets	disch 10-3-69
PD Chgo Ill	Anthony John Spilotro #13146	2-4-70	gambling	F \$200 & no cost on chg of keep gambling place.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

7-16-71 280 DMG

The following FBI record, NUMBER 960 142 B, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Anthony John Spilotro #13146	3-5-70	Traffic	
USE Chicago Ill	Anthony J Spilotro #70880	5-20-70	FHA - Laws	Bench trial guilty on both counts, sent to \$1 F on each count on chg of FRA (SLA); conspiracy
SO Las Vegas Nev	Anthony John Spilotro #200359	4-1-71	ex-conv pers Reg (fals home loan app)	Not arr
SO Las Vegas Nev	Anthony John Spilotro #200359	6-8-71	vag, loit	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 11/29/71	INVESTIGATIVE PERIOD 9/24/71 - 11/22/71
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY skh
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated 9/24/71 at Las Vegas.

-P-

LEADS:CHICAGO DIVISIONAT CHICAGO, ILLINOIS

Will contact logical informants knowledgeable of SPILOTRO's activities and determine any information indicating SPILOTRO is presently building an apartment complex or condominium in the Las Vegas area.

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (163-9246)
 4-Chicago
 1-USA, Chicago
 1-AIC, Chicago Field Office
 Attn:
 2-Las Vegas (92-3466)

~~163-9246-80~~ REC-36

92-13802-45 EX-112
9 NOV 30 1971

Dissemination Record of Attached Report			
Agency			
Request Recd.	2		
Date Fwd.	CC, AAG	Criminal Division,	
How Fwd.	Organized Crime & Racketeering	Section	
By	580		

Notations

LIFE
 SEC. SECT.

COVER PAGE

LV 92-3466

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to report the activities of the subject; and in view of his close association with FRANK ROSENTHAL, will attempt to establish a violation on the part of the subject for prosecution in Federal Court by the Las Vegas Office.

ADMINISTRATIVE:

The investigative period is extensive, however, this case has received continuing investigation.

The identities of the confidential sources in this report are being maintained on the administrative page of the Las Vegas Office copy only.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office
Attention: [redacted]
Report of: SA [redacted] Office: Las Vegas
Date: 11/29/71
Field Office File #: 92-3466 Bureau File #: ~~163-9246~~
Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

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Synopsis: Spot check observations reflect subject's residence in Las Vegas. Subject determined to be in contact with [redacted] of Cicero, Illinois, presently residing in Las Vegas, Nevada. Subject reportedly building an apartment complex or condominium in Las Vegas; details not known.

-P-

DETAILS:

RESIDENCE

Spot check observations made by SA [redacted] in September, October and November, 1971, reflect that SPILOTRO continues to reside at 2612 Siesta in Las Vegas, Nevada. During this period of time, SPILOTRO has been observed at his residence as well as his wife and two children.

ASSOCIATES AND HANGOUTS

LV T-1 advised in September, 1971, that FRANK ROSENTHAL did not go to Chicago, Illinois, to attend the funeral of FELIX ALDERISIO. According to LV T-1, SPILOTRO flew to Chicago on Saturday, the day of ALDERISIO's funeral, and it was anticipated that SPILOTRO would return to Las Vegas, Nevada, the following week.

LV 92-3466

LV T-2 advised in September, 1971, that both ROSENTHAL and SPILOTRO have been going into the Churchill Downs Sports Book in Las Vegas, Nevada, at approximately 3:00 p.m. According to LV T-2, ROSENTHAL is betting into the Churchill Downs Sports Book but SPILOTRO, for the most part, sits at the rear of the sports book or the rear of the race book and talks to various people. SPILOTRO, according to LV T-2 could possibly be booking out of his hip pocket but LV T-2 is unable to verify this information nor was LV T-2 able to determine to what extent SPILOTRO was booking.

In October, 1971, LV T-2 stated that SPILOTRO had been going into the Churchill Downs Sports Book for the past two weeks, however, was not observed by LV T-2 to place any bets at the Churchill Sports Book.

In November, 1971, LV T-3 advised that SPILOTRO reportedly is presently building an apartment complex or condominium in Las Vegas, Nevada. LV T-3 was unable to ascertain any of the pertinent details at the present time.

FEDERAL BUREAU OF INVESTIGATION

Date 9/27/71

Observation was instituted on Siesta at the 2500 block during which time the residence at 2612 Siesta was observed at 2:30 P.M.

At 3:05 P.M. a light tan late model Ford, bearing 1971 Illinois license plate [redacted], was observed parked in front of 2612 Siesta. A white male was observed going into the house at 3:05 P.M. At 3:10 P.M., the white male got in the light tan Ford and drove off and was surveilled to Eastern Avenue, south to Flamingo Road and west to Las Vegas Boulevard, at which time surveillance was discontinued at 3:12 P.M.

On 9/24/71 at LAS VEGAS, NEVADA File # LV 92-3466

by SA [redacted]:jr Date dictated 9/27/71

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LV 92-3466

MGS:jr

1

1971 Illinois License [] was determined to be issued to [] of Cicero, Illinois.

[] was described as follows, on his Illinois drivers license as obtained by the Department of Motor Vehicles in Springfield, Illinois:

Race:	White
Sex:	Male
Nationality:	American
Date of Birth:	[]
Height:	6'3"
Weight:	240 pounds
Eyes:	Brown
Hair:	Black

Subsequently on September 24, 1971, Field Supervisor, [], Chicago Division, telephonically advised Special Agent [] as follows:

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[] is described as:

Race:	White
Sex:	Male
Nationality:	American
Date of Birth:	[]
Height:	6'3"
Weight:	240 pounds
Hair:	Black curly
Characteristics:	Prominent lips
FBI Number:	[]

Subject received a sentence, in 1959, of from one to six years on a charge of assault to commit robbery. He entered a plea of guilty to this charge and was committed to the Illinois State Penitentiary where he was paroled in 1960. In 1962 [] was sentenced to one to four years on a charge of grand larceny and served time in the Illinois State Penitentiary in Joliet, Illinois, where he was paroled in 1963.

LV 92-3466

2

On September 24, 1971, Lieutenant [redacted] Intelligence Detail, Clark County Sheriff's Office, advised that [redacted], under Clark County Sheriff's Office identification number [redacted], registered as an ex-felon with the Clark County Sheriff's Office on July 2, 1971. At that time he listed an address of [redacted] Las Vegas, Nevada.

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LV 92-3466

It was observed by SA [] on October 13, 1971, that a Nevada license [] was parked at the driveway of 2612 Siesta Avenue. Subsequent inquiry developed that this Cadillac was a 1970 Cadillac registered to [] and leased by Cashman Cadillac Leasing Company, 3004 Mason, Las Vegas, Nevada.

On November 6, 1971, SA [] observed the 1971 Lincoln Continental bearing Illinois license plate HR 2712 at Cioppino's, 1610 East Charleston Boulevard, Las Vegas, Nevada. Cioppino's is an Italian restaurant.

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During the months of September, October and November, SPILOTRO was observed on numerous occasions by SA [] at his residence, 2612 Siesta Avenue in Las Vegas.

On November 9 and 18, 1971, SPILOTRO was observed by SA [] in the Churchill Downs Sports Book on both occasions at approximately 3:00 p.m. and during this period of time SPILOTRO was not observed to talk to any individual.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

November 29, 1971

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Communication dated and captioned
 as above at Las Vegas.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 29 1971

TELETYPE

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR 007 LV PLAIN

759 PM NITEL 11-29-71 GEJ

TO DIRECTOR AND CHICAGO

FROM LAS VEGAS 92-3466 1P

ANTHONY SPILOTRO, AKA; AR. 00: LV.

SPILOTRO IN NINETEEN SEVENTYONE LINCOLN CONTINENTAL,
ILLINOIS HR TWO SEVEN TWO ONE, OBSERVED WITH TWO OTHER
ITALIAN APPEARING MALES AT THE REAR OF CHURCHILL DOWNS
SPORTS BOOK, LAS VEGAS, NEVADA, IN CONFERENCE WITH FRANK
ROSENTHAL AND ANOTHER WHITE UNKNOWN MALE. DISCUSSION MAINTAINED
BETWEEN SPILOTRO AND ROSENTHAL FROM THREE ZERO THREE TO
THREE SEVENTEEN PM, THIS DATE. LAS VEGAS ATTEMPTING TO
IDENTIFY TWO UNKNOWN MALES WITH SPILOTRO.

CHICAGO ALERT TE'S REGARDING ANY TRAVEL FROM CHICAGO
TO LAS VEGAS OF LCN FIGURES KNOWN TO SPILOTRO.

INVESTIGATION CONTINUING AT LAS VEGAS

END

REC-50

EX-102

INCT-30

55 JAN 26 1972

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92-13802-45x

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 1/26/72	INVESTIGATIVE PERIOD 11/24/72 - 1/14/72
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA [REDACTED]	TYPED BY jd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] ^{rev 45} dated 11/29/71,
at Las Vegas.

(P)

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b7cLEADSCHICAGO DIVISIONAT CHICAGO, ILLINOIS

Will furnish Las Vegas with any pertinent information developed concerning SPILOTRO's activities which has come to that division's attention.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-12978) 4 - Chicago (1-USA, Chicago) 1-AIC, Chicago Field Division, Attn: [REDACTED] 2 - Las Vegas (92-3466)						REC-54 92-12978-1 12-13802-45X-112 2 JAN 31 1972		
Dissemination Record of Attached Report						Notations		
Agency						51 NINE STAT SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

51 FEB 10 1972
JAN 03 1975

COVER PAGE

LV 92-3466

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to report the activities of the subject and in view of his close association with FRANK ROSENTHAL, attempt to establish a violation on the part of the subject.

ADMINISTRATIVE

Investigative period is extensive, however, this case has received continuing investigation and has been posted through interoffice communications.

INFORMANTS:

[] furnished information to SA [] that SPILOTRO is currently hanging around the Churchill Downs Sports Book every afternoon, but the CI has no information concerning any illegal bookmaking activities in which SPILOTRO may be involved. The CI stated that SPILOTRO reportedly is building an apartment complex or condominium type building in the Las Vegas area and the CI will attempt to develop additional information.

Subsequent contacts with this CI reflects that no additional information has been developed by the CI regarding the above.

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On 11/26/71, the above CI furnished information concerning SPILOTRO during the period of time that SPILOTRO was in the Chicago area.

[] advised SA [] on 12/9/71, that FRANK ROSENTHAL, [] together with an unknown male from Chicago, believed by the Las Vegas Division to have been ANTHONY SPILOTRO, and JOSEPH FRANCIS NESLINE were at the Galleria Lounge at Caesar's Palace Hotel Casino. It was subsequently determined through Caesar's Palace Hotel records that NESLINE was a registered guest at that hotel from 12/8/71 through 12/12/71. No pertinent information was developed concerning the reason for NESLINE's trip to Las Vegas, Nevada.

MISCELLANEOUS

The observations set forth in the body of the report were made by SA [] during the months of November, December 1971, and January 1972.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Division
Attention: [REDACTED]

Report of: SA [REDACTED] Office: Las Vegas
Date: 1/26/72

Field Office File #: 92-3466 Bureau File #: 92-12978

Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2612 Siesta, Las Vegas. Observations of subject with FRANK ROSENTHAL, [REDACTED] and [REDACTED] set forth. ROSENTHAL, [REDACTED], [REDACTED], and JOSEPH FRANCIS NESLINE information set forth. No property listings for ALBERT FRABOTTA, [REDACTED] or the subject known in Clark County or Las Vegas. Description of property assigned to FELIX ALDERISIO (deceased) in Clark County set forth. No building permits located for any of the above four individuals.

(P)

LV 92-3466

DETAILS:

AT LAS VEGAS, NEVADA

RESIDENCE

Spot check observations were made in the latter part of November, December 1971, and the first part of January 1972, and the various times either SPILOTRO or SPILOTRO's family were observed at the SPILOTRO residence at 2612 Siesta in Las Vegas, Nevada. SPILOTRO's vehicle has been observed on numerous occasions at the residence.

ASSOCIATES AND HANGOUTS

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/71

The following observations were made on November 29, 1971, in the rear parking lot of the Super G Shopping Center located on Las Vegas Boulevard South, Las Vegas, Nevada.

At approximately 3:03 P.M., a 1971 Lincoln Continental, chocolate brown in color, Illinois license HR2721, was observed in the rear parking lot of the Super G Shopping Center. It was observed that ANTHONY SPILOTRO was sitting in the driver's side and two unidentified white males were sitting in the back seat of this Lincoln. The vehicle was parked facing west and just south of this vehicle, parked facing east, was another automobile in which FRANK ROSENTHAL was sitting in the driver's side. Another white male with sandy hair, but otherwise unidentified, was sitting next to ROSENTHAL in the front seat.

These individuals appeared to be in conversation until 3:12 P.M. when ROSENTHAL got out of his automobile and got into the Continental, with ROSENTHAL sitting on the driver's side and SPILOTRO was observed to move to the passenger side in the front seat.

At 3:17 P.M., ROSENTHAL got out of the Lincoln, together with the sandy haired male, walked south and then west toward the front of the Churchill Downs Race and Sports Book. Shortly thereafter SPILOTRO, together with the two unidentified males who were sitting in the back seat of the Continental got out of the automobile. It was at this time that it was determined that the two individuals sitting in SPILOTRO's Lincoln Continental were [redacted] and [redacted].

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On 11/29/71 at Las Vegas, Nevada File # LV 92-3466

by SA [redacted] :jr Date dictated 12/1/71

LV 92-3466

2

SPILOTRO, together with [] and [], walked in the same direction as taken by ROSENTHAL, toward the front of the Churchill Downs Race and Sports Book. These individuals were no longer observed at 3:22 P.M.

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The Lincoln Continental was kept under observation until 4:30 P.M. during which time no activity was noted and the observation was discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date 12/3/71

About noon on December 1, 1971, a dark brown Lincoln with Illinois license HR2721 drove into the Villa Apartments at 1100 Dumont. There was at least three unknown men in this car at that time. The car drove towards the rear of this apartment complex.

About the same time on December 2, 1971, this same car pulled up in front of the same apartments and a taxi cab pulled up right behind this car. There was one man in the Lincoln and a man and a woman got out of the cab, got into the Lincoln and the car then drove on into the apartment complex. On both occasions the driver of this car used some type of card he inserted into a box in order to open up the gates into the apartments. The man who got out of the cab was a white male American, about six feet, 175 pounds, 55 years old with brown and grey hair, receding.

On 12/1,2/71 at Las Vegas, Nevada File # LV 92-3466 -

by X SA [redacted] mtc Date dictated 12/2/71

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Information was developed that FRANK ROSENTHAL, [REDACTED], [REDACTED] and JOSEPH FRANCIS NESLINE were observed together with an unknown male from Chicago, Illinois, believed to be ANTHONY SPILOTRO, at the Galleria Lounge at Caesar's Palace Hotel-Casino in Las Vegas during the first part of December 1971.

Based upon information furnished by the Chicago Division that since the death of FELIX ALDERISIO, certain properties belonging to ALDERISIO were to be taken over by ALBERT FRABOTTA and [REDACTED], both of Chicago, Illinois.

On November 30, 1971, [REDACTED], [REDACTED] Realty Records, Clark County Courthouse advised SA [REDACTED] as follows:

There is no property listed to the following in Las Vegas, Nevada, nor Clark County:

ALBERT FRABOTTA

[REDACTED]
ANTHONY SPILOTRO

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The records reflect that FELIX ALDERISIO (deceased) has on file, as owner, lots 4, 7, 8, 9, 10 of block 5 of the Starlite Park Subdivision. The property was bought February 17, 1964, and is recorded in Book 514: 414, 310. The address is in care of P. ALDERISIO, 505 Berkley Street, Riverside, Illinois. This is the address furnished since 1964, and there are no delinquent taxes indicated in the records. This particular property is boarded on the north by Vega Avenue, and on the south by Spica Avenue, on the east by Aldebaran, and on the west by Polaris. These lots are five parcels of a 12 lot block.

The records of the Clark County Building Permit were checked inasmuch as this property is located in Clark County; however, there is no information contained in the files that any building permits have been issued to ALDERISIO, FRABOTTA, [REDACTED] or SPILOTRO. [REDACTED] advised that the building permits on file have not been filed by name because of the tremendous volume involved since June 1971. Efforts are being made to correct this condition; however, it would be almost impossible to ascertain if any building permits were issued since that time. There were no building permits issued to any of the names prior to June 1971.

LV 92-3466

On December 28, 1971, a 1969 Cadillac, four door, bearing Illinois license 920875, driven by a white male adult, approximately 35 years of age, black wavy hair, approximately 6'2" tall, was observed at SPILOTRO's residence in Las Vegas, Nevada.

The Springfield Division advised that the Department of Motor Vehicle records reflect this vehicle is registered to Lipin Enterprises, Incorporated, 1800 North Ashland Avenue, Chicago, Illinois, on a 1969 Cadillac.

Subsequently, on December 30, 1971, Chicago Division advised that [redacted] of Lipin Enterprises, Incorporated, advised on December 30, 1971, that Illinois license 920-875 until recently was on a 1970 Cadillac which was leased to the Chicago Machinery Company. This vehicle was subsequently returned to Lipin Enterprises and the above licenses were then transferred to a 1972 Cadillac Coupe De Ville, Lipin Number 5769. This vehicle was leased to [redacted] [redacted], Las Vegas, Nevada. [redacted] took personal possession of this 1972 Cadillac on December 20, 1971, and presumably drove this vehicle to Las Vegas, Nevada. [redacted] is currently employed at the Stardust Hotel-Casino in Las Vegas, Nevada.

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On January 12, 1972, [redacted] caused the records of the Clark County Building Permit to be checked, and there is no information to date in the files that any building permits have been issued to ALDEFISIO, FRABOTTA, [redacted] or SPILOTRO. In the event any information comes to [redacted] attention, she will immediately notify the FBI Office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/15/72	INVESTIGATIVE PERIOD 1/26/72 - 5/8/72
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY jd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/26/72,
At Las Vegas.

(P)

LEADSCHICAGO DIVISIONAT CHICAGO, ILLINOIS

Will furnish Las Vegas with any pertinent information developed from Chicago informants concerning SPILOTRO's current activities.

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-12978)
- 4 - Chicago
 - (1-USA, Chicago)
 - (1-AIC, Chicago Field Division)
- Attn:
- 2 - Las Vegas (92-3466)

DO NOT WRITE IN SPACES BELOW

92-12978	REC-71
92-73802-4542	EX-109
20 MAY 15 1972	

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal Division		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section Room		
By				

Notations

[Handwritten: 5/19/72]

NINE
STAT. SECT.

LV 92-3466

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to report the activities of SPILOTRO and his associates in the Las Vegas area in an effort to establish a Federal violation within the purview of the FBI.

ADMINISTRATIVE

This investigative period is extensive, however, this matter has received continuous investigation and has been posted through interoffice communications.

INFORMANTS

[] advised SA [] on 1/27/72 that SPILOTRO had been in the Churchill Downs Sports Book on almost a daily basis and is almost always in the company of [] and []. SPILOTRO had not bet at the Churchill Downs Sports Book until approximately two weeks ago when he made two basketball plays and each play was for \$2,000.

On 1/26/72, [] advised SA [] that SPILOTRO was hanging around the Churchill Downs Sports Book usually in the company of [], [] and others. SPILOTRO is ostensibly booking out of his hip pocket and SPILOTRO has not been observed by [] in making any bets across the counter at the Churchill. According to [], the rumor has it in Las Vegas that SPILOTRO is [] "in man" and this comes from the fact that SPILOTRO and FRANK ROSENTHAL are very close associates. ROSENTHAL and [] have reportedly been extremely close over the past years.

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b7D

On 2/9/72, [] advised SA [] that SPILOTRO reportedly is building either apartments or condominiums in the Las Vegas area which would be sold to or rented by "college kids."

On 2/15/72, [] advised SA [] that [] and [] had an argument. [] books on sports events as well as horses and is a heavy casino gambler. According to [], [] was betting into [] during the past football season and won for most of the season, then most and currently owes [] \$15,000 which [] has refused to pay. According to [] [] also owes the Rose Bowl Sports Book about \$17,000 which he has refused to pay. This money has been owed by [] since the Rose Bowl Sports Book was closed 3/20/71. In addition, [] stated that [] has a partner by the name of [] (LNU) [], also known as [], and that [] father is reportedly part of the "outfit" in New York City, (this is [], New York LCN.).

LV 92-3466

On 1/27/72, [] advised Special Agent [], that during the preceding two weeks TONY SPILOTRO has been ill in Las Vegas. [] stated it appears [], TONY's brother, handles much of TONY's interests in Chicago area.

On 12/23/71, [] advised SA [] that ANTHONY SPILOTRO had unexpectedly showed up in Chicago during the late evening of 12/16/71 and was in the company of JAMES "TURK" TORELLO and an unknown male. According to the source, SPILOTRO departed for Las Vegas the same day or early on 12/17/71. [] stated he had heard that TONY SPILOTRO had on this occasion in Chicago conferred with FIORE "FIFI" BUCCIERI.

On 2/14/72, [] advised SA [] that [] traveled to Las Vegas on 2/8/72, stayed one night at the Stardust Hotel and was in contact with his brother, ANTHONY SPILOTRO.

b6
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b7D

On 12/29/71, [] advised SA [] that he has heard that "TURK" TORELLO wants the "Top Job" in the Chicago organization and is getting tired of TONY SPILOTRO pushing his way around.

On 11/3/71, [] advised SA [] that TONY SPILOTRO is among the important "Mafia" people in the Chicago family.

On 12/17/71, [] advised SA [] that ANTHONY SPILOTRO had recently returned to Chicago for a short period during which he made several contacts with "Outfit" people. Reportedly SPILOTRO was really mad about something and had had heated arguments with several outfit people including TURK TORELLO, his rival for top status. Reportedly SPILOTRO is trying to assert himself as a top man in the Chicago area but is still getting some resistance from TORELLO and "FIFI" BUCCIERI.

LV 92-3466

The above information was received from the Chicago Office by communication dated 2/28/72, and in which the Chicago Division specifically requested that all information contained in this communication should not be set forth in the details of any reports but set forth in the administrative pages only in order that the Chicago informants not be jeopardized.

On 2/20/72, [] advised SA [] that information recently had come to [] attention that FRANK MASTERANA had been threatened by FRANK ROSENTHAL and ANTHONY SPILOTRO. The threat was based upon the fact that ROSENTHAL owed MASTERANA a large amount of money from ROSENTHAL's old Rose Bowl Sports Book operation. MASTERANA is reportedly completely broke in dire need of money to pay for his attorneys. According to [], MASTERANA had approached ROSENTHAL on a number of occasions in an effort to collect some \$40,000 owed him by the Rose Bowl Sports Book. MASTERANA told [] that ROSENTHAL told MASTERANA that if MASTERANA continues asking for the money, MASTERANA is going to end up in the desert with the rattlesnakes. MASTERANA did not pay too much attention according to [] to the threats made by ROSENTHAL, and it was not until MASTERANA was approached by SPILOTRO and SPILOTRO told MASTERANA that MASTERANA ought to collect the money from [] who owned the Rose Bowl Sports Book, and quit bothering "LEFTY." MASTERANA told [] that SPILOTRO stated that if MASTERANA continued to bother "LEFTY", he SPILOTRO would break both of MASTERANA's legs and if MASTERANA did not learn a lesson from this, somebody would find MASTERANA's "bones bleaching in the sun."

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On 2/29/72, [] again restated that it was [] opinion that MASTERANA could conceivably be able to furnish extremely valuable information and would be willing to testify in Federal Court against various individuals. The decision was made by the Las Vegas Division not to approach MASTERANA at that time because of the many pending prosecutions against MASTERANA. Las Vegas will, of course, consider approaching MASTERANA under the proper circumstances providing that the Strike Force Attorney in the Las Vegas Division is agreeable and the Las Vegas Division can be sure of the fact that MASTERANA is not just "trying to make a deal."

E
(COVER PAGE)

On 3/22/72, the Minneapolis Division advised Las Vegas that on 3/8/72 [] advised that he had participated in a gambling junket from Minneapolis, Minnesota to Las Vegas, Nevada, during the period of March 9-12, 1972. While in Las Vegas, [] encountered a person whom [] stated to be a "syndicate man" in Chicago and identified him as TONY SPALACHIO (PH), (This no doubt is SPILOTRO).

b7D

On 3/9/72, [] advised SA [] that [] who was from the Newark, New Jersey area was no longer involved with [] or ANTHONY SPILOTRO.

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On 3/9/72, [] advised SA [] that SPILOTRO had been betting basketball games at an ever increasing rate sometimes betting as much as \$800 on one basketball game.

On 3/22/72, [] stated that SPILOTRO was not betting on the invitational basketball games inasmuch as there is very little betting action.

b7D

On 4/11/72, [] advised that the baccarat table at the Stardust Hotel-Casino will be opened by "LEFTY" ROSENTHAL and []. Rumor in Las Vegas is that SPILOTRO is going to bankroll the baccarat table. It was pointed out to [] that the Stardust Hotel-Casino is a public owned company and there is no indication that any concession for any tables are sold or leased to private individuals by the public concern. [] stated his information is that SPILOTRO through his Chicago contacts made arrangements with [] of the Stardust Hotel, to "own" the baccarat table for the "Chicago outfit." According to [] ROSENTHAL will operate the baccarat table and will be in a good position to handle various shylock activities with [] and SPILOTRO. According to [] SPILOTRO recently had traveled back to Chicago, Illinois to obtain "permission" to bankroll the baccarat table.

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On 4/11/72, [] advised that he had heard various rumors that ROSENTHAL, [] and SPILOTRO would be opening a baccarat table at the Stardust Hotel. [] heard various rumors that SPILOTRO was going to bankroll this table but [] stated in his opinion there was no chance of this happening. In a personal conversation with ROSENTHAL, [] was advised by ROSENTHAL that he ROSENTHAL was going to operate the baccarat table, but according to [] ROSENTHAL does not know anything about handling baccarat. [] according to [] does not have a chance

of working at the baccarat table inasmuch as in [] opinion, [] has no experience in the gaming industry and is very poor gambler.

On 4/12/72, [] advised SA [] that a baccarat table was opening at the Stardust Hotel and is going to be run by [], "LEFTY" ROSENTHAL and [].

On 4/15/72, [] advised SA [] that during the time [] spent some time with MILTON JAFFEE at the Stardust Hotel, he learned the following. JAFFEE stated that "LEFTY" ROSENTHAL and a long time employee of the Stardust Hotel-Casino, (ostensibly []), will take over the operation of the baccarat game in the Stardust Hotel shortly. JAFFEE told [] that the involvement of ROSENTHAL in the baccarat game at the Stardust came on orders from the "arm" in Chicago. JAFFEE related to [] that [] is calling the shots concerning ROSENTHAL and [] in turn receives instruction from "those people in Chicago."

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[] stated that an individual unknown to [] apparently from the Chicago area, had been spending considerable amount of time in the Stardust in the company of ROSENTHAL according to JAFFEE. This person was identified to [] by JAFFEE as being TONY SPILOTRO.

On 4/1st/72, [] advised SA [] that [] and FRANK "LEFTY" ROSENTHAL are to work in the baccarat being opened at the Stardust Hotel.

On 5/8/72, [] advised that SPILOTRO was conducting a shylock business at the baccarat table at the Stardust Hotel Casino with LEFTY ROSENTHAL who is now operating this table with []. [] now has a Clark County Sheriff's Office work permit, (this has been verified by the Las Vegas Division) and is working at the baccarat table which begins operation at 9:00 P.M.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Division
Attention: [redacted]
Report of: SA [redacted] Office: Las Vegas
Date: 5/15/72
Field Office File #: 92-3466 Bureau File #: 92-12978
Title: ANTHONY JOHN SPILOTRO

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2612 Siesta Avenue, Las Vegas. Subject observed in Berwyn, Illinois, with FIORE BUCCIERI, JAMES TORELLO, and [redacted]. Observations set forth. A 1972 Lincoln Continental Mark IV, Nevada license [redacted], registered to [redacted] at 2612 Siesta Avenue, Las Vegas, observed at subject's residence. Subject's telephone information set forth. Physical description of associates, [redacted]; [redacted] FBI No. [redacted]; [redacted], FBI No. [redacted] set forth.

(P)

DETAILS:

AT LAS VEGAS, NEVADA

FEDERAL BUREAU OF INVESTIGATION

Date 1/28/72

On January 26, 1972, at 1:58 PM, SA []
[] observed a white 1972 Lincoln in the driveway of
2612 Siesta Avenue, Las Vegas, Nevada.

This vehicle bore Nevada license CY 9200.

It was determined through public records that
CY 9200 is registered to the A. P. Leasing Company, with
[] of 2612 Siesta, Las Vegas, as the leasor.

The above residence is known to be that of
ANTHONY SPILOTRO.

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2

On 1/26/72 at Las Vegas, Nevada File # LV 92-3466^c

by SA [] :jsb Date dictated 1/27/72

LV 92-3466

On February 28, 1972, the Chicago Division furnished information that on December 17, 1971, Detective Lieutenant [redacted], Berwin, Illinois, Police Department, advised SA [redacted] that he, [redacted], was in Connie's Restaurant, 3271 South Harlem, Berwin, Illinois, between the hours of 12:30 P.M. and 1:00 P.M. on December 16, 1971. While there, Lieutenant [redacted] observed FIORE, BUCCIERI, JAMES TORELLO and ANTHONY SPILOTRO together with one [redacted]. All were engaged in a conversation while seated in a booth in the restaurant, and Lieutenant [redacted] observed these individuals leaving the restaurant by 1:00 P.M. SPILOTRO rode in TORELLO's automobile and the other individuals departed in their respective automobiles.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/72

Observations in the vicinity of 2612 Siesta, Las Vegas, Nevada, were conducted on March 13, 1972, as follows:

9:14 AM No activity at 2612 Siesta.

11:03 AM White female, possibly [redacted] came out of residence, picked up paper, and then returned to the house.

11:06 AM White male, driving white over tan Mercury Comet bearing Nevada license CS2007, parked in front of residence and thereafter entered residence.

11:32 AM White male left driving Comet.

12:23 PM School bus arrived. Young male got on bus. Bus then departed.

2:34 PM White female driving maroon Mercury Cougar, Nevada license CM9443, arrived at residence. The white female went into the residence.

2:47 PM A black over white vehicle arrived at residence and parked in the driveway. A white female got out of the car and entered the residence.

2:51 PM The white male in the Mercury Cougar left.

2:53 PM A white female driving a 1972 white Continental Mark IV, Nevada license CY9200, backed out of the garage and turned on Topaz, headed toward Desert Inn Road. She drove to Tropicana and then west on Tropicana.

3:13 PM She arrived at the Las Vegas Day School, Desert Inn Road and Jones, where she picked up a young child.

b6
b7c

On 3/13/72 at Las Vegas, Nevada File # LV 92-3466

by SA [redacted] SA [redacted] RKB:bsh Date dictated 3/15/72

LV 92-3466

2

- 3:17 PM She left the Las Vegas Day School and drove east on Sahara.
- 3:58 PM White Continental, Nevada license CY9200, parked in Commercial Center Shopping Center.
- 4:22 PM White Continental arrived back at residence, 2612 Siesta.
- 4:53 PM Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/72

Observations in the vicinity of 2612 Siesta, Las Vegas, Nevada, were conducted on March 14, 1972, as follows:

9:12 AM Observations began at 2612 Siesta. No activity except for gardner working in yard.

9:48 AM Gardner left residence.

9:50 AM White female walked to front part of yard and then returned to the residence.

12:22 PM School bus arrives at residence, young child gets in bus and bus then departs.

2:28 PM White female, dark hair comes out of residence, walks across street, talks to someone, then returns to residence.

2:51 PM White female, [REDACTED], left in white Continental.

3:27 PM Surveillance discontinued.

b6
b7C

On 3/14/72 at Las Vegas, Nevada File # LV 92-3466

by SA [REDACTED] RKB:bsh
SA [REDACTED] SA [REDACTED] Date dictated 3/16/72

LV 92-3466

MGS:jsb

1

On March 3, 1972, SA [] observed a 1969 Mercury, Nevada license [] parked at the residence of 2612 Siesta Avenue, Las Vegas. Public source information reflects this automobile is listed to [] at [] [], Las Vegas, Nevada. These plates are registered to a 1969 Mercury.

On March 7, 1972, SA [] observed the above vehicle at the above address.

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On March 6, 1972, SA [] observed a 1972 Mercury bearing Nevada license CZ4443, parked at 2612 Siesta Avenue. Public source information reflects this 1972 Mercury is leased by Sudden Service Rental and the leasor is the Tal Lease Company, 2955 Las Vegas Boulevard South, Las Vegas.

On March 24, 1972, SA [] observed a 1972 white Lincoln Continental Mark IV, bearing Nevada license [], parked in front of the Churchill Downs Sports Book in Las Vegas. Public source information reflects that this automobile is registered to [] at 2612 East Siesta Avenue, Las Vegas, and is leased to him by the A & P Leasing Company, Inc.

On March 24, 1972, SA [] observed [] in a white 1972 Lincoln, bearing Nevada license CY8. Public source information reflects that this vehicle is registered to Biddulph Leasing, 3047 Hebard, Las Vegas.

The Central Telephone Company directory reflects that Biddulph Auto Lease and Sales is located at 1755 East Charleston Boulevard in Las Vegas.

FEDERAL BUREAU OF INVESTIGATION

1Date 4/12/72

On April 11, 1972, SA [] observed a late model Thunderbird automobile, bearing Nevada license [] at the Churchill Downs Sports Book in Las Vegas, Nevada.

The driver of the vehicle was an unknown individual and it was observed that [] was with the driver of this vehicle.

Public source information reflects that Nevada license [] should be on a 1962 Chevrolet registered to a [], General Delivery, Las Vegas, Nevada.

The above observation was at approximately 10:00 AM.

b6
b7C

On 4/11/72 at Las Vegas, Nevada File # LV 92-3466

by SA [] :jsb Date dictated 4/12/72

FEDERAL BUREAU OF INVESTIGATION

Date 4/11/72

On April 11, 1972, [redacted]
[redacted], Las Vegas, Nevada, in response to a Federal
Grand Jury subpoena, issued in Las Vegas on the same
date, made records available to Federal Grand Jury
Foreman [redacted], who turned these records over to
SA [redacted] on April 11, 1972.

A review of these records by SA [redacted]
[redacted] on the same date reflects the following information:

[Large redacted area]

b3
b6
b7C

On 4/11/72 at Las Vegas, Nevada File # LV 92-3466

by SA [redacted] :lrw Date dictated 4/11/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 92-3466

2



b3

All of the original information obtained through the above subpoena duces tecum is being retained by the FBI Office in Las Vegas.

LV 92-3466

The following is a description of [redacted]
[redacted] as obtained from the records of the Clark
County Sheriff's Office and through physical observation:

Name
Residence

[redacted]
Las Vegas, Nevada

Telephone

[redacted]
White

Race

Sex

Male

Height

6'

Weight

220 pounds

Hair

Brown

Eyes

Brown

Date of Birth

Place of Birth

Mother

Father

Grandmother

Clark County
Sheriff's Office

Number

Social Security

Number

FBI Number

Arrests

[redacted]
None assigned

Claims three arrests in New York
City, one for burglary dismissed;
one for gambling in which he was
fined \$5; and one for gambling
in which he was found not guilty.
New York City Police Department
Number [redacted]

b6
b7C

LV 92-3466

Following is a physical description of [redacted]
[redacted], also known as [redacted], as obtained
from the records of the Clark County Sheriff's Office
and from physical observation:

Race	White
Sex	Male
Height	5'10"
Weight	185 pounds
Eyes	Hazel
Hair	Brown
Date of Birth	[redacted]
Place of Birth	[redacted]
Clark County	[redacted]
Sheriff's	[redacted]
Office Number	[redacted]
FBI Number	[redacted]
Residence	[redacted]

Las Vegas, Nevada

Nearst
relative

Marital
Status

Married, [redacted].

Following is a copy of identification record
dated July 14 1971, under FBI Number [redacted] for

[redacted]:

b6
b7C

LV 92-3466

The following is a physical description of [redacted] as obtained from the Clark County Sheriff's Office, under their number [redacted]:

Race	White
Sex	Male
Height	5'8"
Weight	180 pounds
Hair	Brown
Eyes	Brown
Date of Birth	[redacted]
Place of Birth	[redacted]
Residence	[redacted]
Social Security Number	[redacted] Las Vegas, Nevada
Nearest relative	[redacted]
Marital status	Married
Wife	[redacted]
FBI Number	[redacted]

b6
b7C

Following is a copy of the FBI Identification record of [redacted] as received from the Identification Division on July 15, 1971 under FBI Number [redacted]:

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 11 1972

NR014 CG CODE

624PM NITEL 7-11-72 RWR

TELETYPE

TO ACTING DIRECTOR (92-10952)

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) (P) 1P

ANTHONY JOHN SPILOTRO, AKA, AR. OO: LAS VEGAS.

AS BUREAU AND LAS VEGAS AWARE, ANTHONY SPILOTRO, FORMER UPPER ECHELON LEADER ORGANIZED CRIME CHICAGO, MOVED TO LAS VEGAS IN SUMMER OF NINETEEN SEVENTY ONE AND IS CURRENTLY ACTIVE IN LAS VEGAS.

INFORMATION RECEIVED INDICATES THAT [REDACTED], BROTHER OF ANTHONY SPILOTRO, WHO IS CURRENTLY RESIDING [REDACTED], CHICAGO, INTENDS TO PERMANENTLY MOVE FROM CHICAGO, PROBABLY IN EARLY FALL, NINETEEN SEVENTY TWO, TO JOIN HIS BROTHER IN ANTHONY SPILOTRO'S BUSINESS IN LAS VEGAS.

[REDACTED] BORN [REDACTED] SSN [REDACTED] AND HAS NO ARREST RECORD, CHICAGO PD, AND NO KNOWN ARREST RECORD ELSEWHERE.

LAS VEGAS REQUESTED TO ALERT APPROPRIATE SOURCES AND INFORMANTS LAS VEGAS AREA FOR ARRIVAL OF [REDACTED].

BUREAU AND LAS VEGAS WILL BE KEPT ADVISED OF ANY FURTHER INFORMATION RE THIS MOVE.

END

51 JUL 18 1972
SVC FBI WASH DC ACK FOR SIX AND CLR

Mr. Felt _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

b6
b7C

12 JUL 12 1972

NR/E

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR009 CG CODE

518PM 8-29-72 RWR

TO LAS VEGAS

(URGENT)

TELETYPE

ACTING DIRECTOR (NITEL)

FROM CHICAGO (92-1542) (92-2029) (92-2563)

3P

SAM DE STEFANO, AKA. AR. OO: CHICAGO.

MARIO DE STEFANO, AKA. AR. OO: CHICAGO.

ANTHONY SPILOTRO, AKA. AR. OO: CHICAGO.

REMYTEL TO BUREAU JUNE ONE LAST ENTITLED

. TECIP.

SOURCE HAS BEEN A

. DE STEFANO FOR MANY YEARS HAS BEEN

PERHAPS THE MOST DANGEROUS TERRORIST AND KILLER IN CHICAGO.

SPILOTRO, UNTIL HIS RISE IN ORGANIZED CRIME IN RECENT YEARS, WAS
A "HIT MAN" FOR SAM DE STEFANO, AS WAS MARIO DE STEFANO. SAM
DE STEFANO HAS BEEN CONSIDERED RESPONSIBLE FOR NUMEROUS GANGLAND

TYPE KILLINGS IN CHICAGO IN PAST TWENTY YEARS BY RESPONSIBLE LAW
ENFORCEMENT AGENTS, BUT HAS NEVER BEEN CONVICTED OF ANY OF THEM.

DURING A CONTACT OF [REDACTED] HE WAS QUESTIONED RE HIS KNOWLEDGE
OF GANGLAND SLAYINGS. HE WAS RESPONSIVE RE THE KILLINGS OF

WILLIAM "ACTION" JACKSON AND LEO FOREMAN. NOTED BOTH WERE COLLECTORS

END PAGE ONE

Mr. Felt _____
Mr. Baker _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

b6
b7C
b7D

60 SEP 6 1972

92-13802
92-12975

PAGE TWO

AND MUSCLE MEN OF DE STEFANO AND ASSOCIATES OF SOURCE. BOTH WERE KILLED IN GANGLAND FASHION IN CHICAGO AREA DURING SIXTIES. NOTED JACKSON WAS THE VICTIM OF PERHAPS THE MOST BRUTAL AND SADISTIC MURDER IN CHICAGO HISTORY WHEN HE WAS TORTURED BY MEAT HOOKS AND ELECTRIC CATTLE PRODS WHILE BEING ALLOWED TO SLOWLY DIE.

INFO PROVIDED BY [] WAS DISSEMINATED TO ILLINOIS BUREAU OF INVESTIGATION (IBI), WHICH HAS CONDUCTED EXTENSIVE INVESTIGATION INTO THIS MATTER. RESULTS, INCLUDING TESTIMONY OF [] HAS BEEN PRESENTED TO COOK COUNTY GRAND JURY. [], SUPT., IBI, ADVISED THIS DATE HE EXPECTS LOCAL GRAND JURY WILL INDICT SAM AND MARIO DE STEFANO AND SPILOTRO FOR MURDER OF LEO FOREMAN ON AUGUST THIRTY ONE, WITH ARRESTS SCHEDULED FOR SEPTEMBER ONE NEXT. INVESTIGATION OF JACKSON MURDER CONTINUING BY IBI.

LV REQUESTED TO DISCREETLY ASCERTAIN CURRENT WHEREABOUTS OF SPILOTRO WHO CURRENTLY RESIDES THERE. IT IS EXPECTED THAT
END PAGE TWO

b6
b7C
b7D

PAGE THREE

SHOULD SPILOTRO BE IN LV AT TIME WARRANT ISSUED FOR HIS ARREST
BASED ON HIS INDICTMENT, IBI WILL REQUEST UFAP WARRANT WITH
RESULT FBI IN LV WILL BE REQUESTED TO EFFECT APPREHENSION IN LV.
IF LOCATED AT TIME OF WARRANT IN CHICAGO, SPILOTRO WILL BE
ARRESTED BY IBI AGENTS AS WILL DE STEFANOS. LV SUTEL WHEREABOUTS
SPILOTRO. BUREAU AND LV WILL BE ADVISED IMMEDIATELY OF DEVELOP-
MENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1972

TELETYPE

NR004 LV PLAIN

9:21 PM 8/30/72 KAW

TO: CHICAGO (92-2563) (URGENT)

ACTING DIRECTOR, FBI (NITEL)

FROM: LAS VEGAS (92-3466)

ANTHONY JOHN SPILOTRO, AKA, AR, OO: LAS VEGAS.

RECGTEL TO BUREAU, AUG. TWENTYNINE, LAST, ENTITLED,
"SAM DE STEFANO, AKA, AR, OO: CG; MARIO DE STEFANO, AKA,
AR, OO:CG; ANTHONY SPILOTRO, AKA, AR, OO: LV."

[REDACTED], ADVISED AUG. THIRTY
INSTANT, SPILOTRO OBSERVED IN COMPANY OF [REDACTED],
AT CHURCHILL DOWNS SPORTS BOOK, LAS VEGAS, AFTERNOON OF
AUG. TWENTYNINE LAST. [REDACTED] IN PERSONAL CONVERSATION WITH
SPILOTRO AND [REDACTED], DETERMINED THAT SPILOTRO WOULD BET
INTO [REDACTED] UP TO A MAXIMUM OF "FORTY DOLLARS" PER DAY PER
BASEBALL GAME. PREVIOUS INFORMANT INFORMATION REFLECTS

END PAGE ONE

Mr. Felt _____
Mr. Baker _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Noonan _____

b6
b7C
b7D

REC-11

92-13802-47
103-9246-82
6 AUG 31 1972
NITEL

54 SEP 7 1972

LV 92-3466

PAGE TWO

SPILOTRO HAS ORGANIZED ALL SHYLOCKS OF ITALIAN DESCENT
IN LAS VEGAS UNDER HIS AUSPICES AND [REDACTED]

[REDACTED] IS HIS "ACTING LIEUTENANT" IN THESE SHYLOCKING
OPERATIONS. SPILOTRO OBSERVED FREQUENTLY IN COMPANY OF

[REDACTED] (LCN-NYC)

AND OSTENSIBLY [REDACTED], A KNOWN SHYLOCK, IS NOW
UNDER THE AUSPICES OF SPILOTRO. IT IS RECALLED [REDACTED]

[REDACTED] REPORTEDLY CAME TO LAS VEGAS, NEVADA, SEVERAL
YEARS AGO TO "LOOK OVER" AND OSTENSIBLY TOOK
OVER ALL SHYLOCK OPERATIONS BELONGING TO [REDACTED]

[REDACTED], SINCE [REDACTED] WAS PLACED IN CUSTODY
OF THE USAG FOR VIOLATION OF ECT AND ITOM.

SPILOTRO'S RESIDENCE AT TWO SIX ONE TWO SIESTA
IN LAS VEGAS, WILL BE SPOT CHECKED AND ANY PERTINENT INFO
AS TO SPILOTRO'S ACTIVITIES WILL BE FURNISHED TO THE

END PAGE TWO

b6
b7C

LV 92-3466

PAGE THREE

BUREAU AND CHICAGO. LAS VEGAS TELEPHONE NUMBER THREE EIGHT
FOUR SIX SEVEN SIX SEVEN IS LISTED TO THE HOLLYWOOD RACE
BOOK, ONE ONE FIVE NORTH FIRST STREET, LAS VEGAS.

END

LNG FBI WA ACKS FOR ONE TEL CLR TY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 LV PLAIN

8:02 PM NITEL 9-1-72 JEG

TO ACTING DIRECTOR (92-12978)

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P) 2 PAGES

ANTHONY JOHN SPILOTRO. AR. 00: LAS VEGAS.

RE LAS VEGAS TEL TO BUREAU AND CHICAGO, ^{per 47} AUGUST THIRTY,
LAST, AND TEL CALL FROM CHICAGO TO LAS VEGAS.

THE CHICAGO DIVISION TELEPHONICALLY ADVISED THAT UFAP
PROCESS AGAINST CAPTIONED SUBJ. WAS NOT FEASIBLE AT THAT TIME.
MATTER WAS REFERRED TO LOCAL AUTHORITIES.

ILLINOIS BUREAU OF INVESTIGATION (IBI) SENT TWO INVESTIGATORS
TO CLARK COUNTY, NEV., WITH MURDER WARRANT FOR SPILOTRO.
INTELLIGENCE DETAIL, CLARK COUNTY SO, ARRESTED SPILOTRO AUGUST
THIRTYONE, LAST, BASED ON IBI MURDER WARRANT AND PLACED HIM IN
END PAGE ONE

REC-114

92-12978-4
92-13802-471K
20 SEP 7 1972

NINE

56 SEP 8 1972

PAGE TWO

CLARK COUNTY JAIL. [REDACTED], HOODLUM ATTORNEY, LAS VEGAS, ARRANGED WITH JUSTICE OF THE PEACE HARRY REID TO HAVE SPILOTRO RELEASED ON TEN THOUSAND DOLLARS BAIL WITHOUT ARRAIGNMENT OR BOND HEARING. INTELLIGENCE DETAIL SUBSEQUENTLY OBTAINED NEW ARREST WARRANT IN DISTRICT COURT, CLARK COUNTY, RE-ARRESTED SPILOTRO AS HE WAS LEAVING THE OFFICES OF [REDACTED]. AT THE TIME OF THE SECOND ARREST ON THE SAME DATE, SPILOTRO HAD IN HIS POSSESSION SIX THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS AND SEVERAL CREDIT CARDS, INCLUDING A TEXACO GAS CREDIT CARD NUMBER SEVEN FIVE-TWO FIVE SIX-ONE EIGHT TWO EIGHT-ONE AND A BUSINESS CARD FOR R AND D ENGINEERING, INCORPORATED, WITH THE NAME RON DE ANGELES THEREON. DE ANGELES LCN CHICAGO. SPILOTRO EXTREMELY UPSET OVER SECOND ARREST AND BLAMED IBI INVESTIGATORS. SPILOTRO INCARCERATED CLARK COUNTY SO JAIL AUGUST THIRTYONE, LAST, AND IS TO HAVE ARRAIGNMENT AND BOND HEARING SOME TIME SEPT. ONE, INSTANT. THE BUREAU AND CHICAGO WILL BE APPRISED OF FUTURE PERTINENT DEVELOPMENTS.

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END

RMS FBI WA DC

ACK TWO

HOLD

NR317 CG PLAIN

817PM NITEL 9-1-72 RWR

TO ACTING DIRECTOR

LAS VEGAS

FROM CHICAGO (92-1542) (92-2029) (92-2563) 1P

SAM DE STEFANO, AKA. AR. 000: CHICAGO.

MARIO DE STEFANO, AKA. AR. 00: CHICAGO.

ANTHONY SPILOTRO, AKA. AR. 00: CHICAGO.

REMYTEL AUGUST TWENTY NINTH LAST DESCRIBING
IMPENDING INDICTMENTS AND ARRESTS OF CAPTIONED SUBJECTS
FOR MURDER OF LEO FOREMAN.

INDICTMENTS WERE RETURNED AS EXPECTED ON AUGUST
THIRTY LAST.

ON AUGUST THIRTY ONE LAST BOTH DE STEFANOS WERE
ARRESTED WITHOUT INCIDENT BY LOCAL AUTHORITIES IN CHICAGO. BOTH WERE
DENIED BOND IN VIEW OF NATURE OF CHARGES AGAINST THEM
AND ARE CURRENTLY LODGED AT COOK COUNTY JAIL PENDING
FUTURE HEARING TO BE HELD WEEK OF SEPTEMBER FOURTH
NEXT.

SPILOTRO ARRESTED BY LOCAL AUTHORITIES IN LAS VEGAS
INASMUCH AS IT WAS NOT CONSIDERED FEASIBLE TO OBTAIN
UFAP PROCESS. LAS VEGAS FOLLOW ARREST PROCEEDINGS AND
FURTHER PROCESS INVOLVING SPILOTRO.

BUREAU AND LAS VEGAS WILL BE KEPT ADVISED OF
ALL DEVELOPMENTS.

END

HOLD 3 SEP 12 1972 FV80

Mr. Port
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Felt
Mr. Gurnea
Mr. Harbo
Mr. Rosen, P.
Mr. Sullivan
Mr. Tavel
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

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b7c

ORIGINAL FILED IN 92-74356-30

20 SEP 8 1972

NOT RECORDED

78 SEP 7 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

NR004 LV PLAIN

8:23 PM NITEL 9-5-72 JEG

TO ACTING DIRECTOR (92-12978)

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P) 1 PAGE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ANTHONY JOHN SPILOTRO, AKA; AR; 00: LAS VEGAS.

REMYTEL TO BUREAU AND CHICAGO, SEPT. ONE LAST.

SUBJECT CONTINUES IN CUSTODY IN CLARK COUNTY JAIL.

GOVERNOR'S WARRANT BY THE GOVERNOR OF NEVADA HAS BEEN ISSUED,
EXTRADITION PAPERS HAVE BEEN FORWARDED AND SIGNED BY GOVERNOR
OF NEVADA. EXTRADITION HEARING DATE NOT SET.

INVESTIGATION CONTINUING.

END

HOLD

LRS FBI HDQS ACK FOR FIVE

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REC-30 92-13802-47X1
92-12978-5

SEP 7 1972

F473

70 SEP 11 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 9/22/72	INVESTIGATIVE PERIOD 6/10/72 - 9/8/72
TITLE OF CASE ANTHONY JOHN SPILOTRO, aka		REPORT MADE BY SA 	TYPED BY jr
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 5/15/72,
at Las Vegas.

- P -

LEADS:CHICAGO DIVISION:At Chicago, Illinois:

Will furnish Las Vegas with any pertinent information developed by the Chicago Division informants concerning SPILOTRO's current activity.

Mc

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE 1 - CC <i>1047</i> 2 - Bureau (92-12978) 2 - Chicago (92-2563) 2 - Las Vegas (92-3466)						DO NOT WRITE IN SPACES BELOW <i>92-12978-6</i> <i>92-13802-47X-9</i> SEP 26 1972 <i>REC-26</i>	
Dissemination Record of Attached Report						Notations	
Agency	" CC, AAG, Criminal					<i>NINE</i> <i>STAT. SECT.</i>	
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room <i>3-2561</i>						
By <i>[Signature]</i> <i>11/13/72</i>							

JAN 03 1975
20 NOV 14 1972
JCM

COVER PAGE

LV 92-3466

Will, in addition, report the results of investigation requested by Las Vegas of Chicago through inter-office communications. These leads are not being restated for the sake of brevity.

LAS VEGAS DIVISION:

At Las Vegas, Nevada:

Will continue to report the activities of SPILOTRO and his associates in the Las Vegas area in an effort to establish a Federal violation within the investigative jurisdiction of the FBI.

ADMINISTRATIVE:

This investigative period is extensive; however, this matter has received continuous investigation and has been posted through IO communications and any pertinent developments have been immediately furnished to the Bureau and interested offices through appropriate communications.

No copies of this report are being disseminated to the Chicago U.S.A. or the A.I.C., Chicago Field Division, at this time.

B
COVER PAGE

LV 92-3466

INFORMANTS:

The following informant information was furnished concerning [redacted]:

[redacted] (SD let to Bureau, 9/34/71)

[redacted] furnished information that [redacted] talked to [redacted] wanting to sell the Tower of Pizza to [redacted]. [redacted] reportedly wants [redacted] to put up \$150,000 to buy the restaurant and this would include the shylocking business that goes with it. According to [redacted], if [redacted] sells the Tower of Pizza the shylocking business that goes with the Tower will be his own smaller operation and not the one in which he ([redacted]) represents New York LCN hoodlums. [redacted] reportedly wants [redacted] to buy the Tower of Pizza in order that he, [redacted], can manage it and have as his assistant [redacted].

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In the matter entitled "[redacted], AR, OO: Miami", Miami file 92-1547, Las Vegas file 92-2104, reflects that [redacted]

telephone [redacted], was the recipient of two telephone calls from [redacted] from a telephone subscribed to by [redacted] [redacted], Miami, Florida. [redacted] has been identified as a member of the CARLO GAMBINO "family" of the LCN and is a convicted narcotics trafficker and reported shylock.

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[redacted] (SD let to Bureau, 11/8/71)

Reflects that New York LCN hoodlum [redacted] [redacted], and [redacted] were opening up a new business, a cleaning establishment, in Las Vegas. [redacted] reportedly obtained \$12,500 from his father; [redacted] has obtained \$12,500 from his father; and [redacted] reportedly loaned them \$25,000 for a total of \$50,000 down payment on the business which is to cost \$150,000. [redacted] stated that [redacted] and [redacted] have a good chance of operating the new business profitably inasmuch as the cleaning establishment already has four or five major hotels, including the International.

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LV 92-3466

An information report dated March 20, 1969, written by Sgt. [REDACTED], Intelligence Detail, Clark County SO contains the following information concerning [REDACTED].

A review of the City of Las Vegas Licensing Bureau lists the officers for the 7-up Bottling Company, Las Vegas, Nevada, as follows: President [REDACTED], Las Vegas, Nevada; Vice-President [REDACTED], Los Angeles, California, and Secretary [REDACTED], a Las Vegas attorney with offices at [REDACTED] Las Vegas, Nevada. According to Sgt. [REDACTED] report, no additional information was received from the Las Vegas City Licensing Bureau inasmuch as they are not required to obtain background information for business licenses.

According to Sgt. [REDACTED] report, [REDACTED] was born [REDACTED] in Salinas, California, and is assigned FBI number [REDACTED]. According to the Clark County SO report [REDACTED] is known throughout the Las Vegas area as a "con man" and is known to obtain money through various means from his friends, acquaintances and associates. According to the Intelligence Report, [REDACTED] has been known to be penniless at times, and in a short period of time is able to come up with large sums of money. To date no one has been able to determine the source of [REDACTED] money. One [REDACTED] is also affiliated with the 7-Up Bottling Company in Las Vegas as an executive; however, is not listed on the license. The source of [REDACTED] money which was utilized to invest in the 7-Up Bottling Company has not been determined. [REDACTED] has Clark County SO ID number [REDACTED] and was born [REDACTED] in New York City, New York. His residence at the time of the report was [REDACTED] Las Vegas, Nevada.

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The report continues that [REDACTED] is an associate of [REDACTED], Clark County SO ID number [REDACTED]. [REDACTED] has an extensive arrest record for being a gambling cheat and was convicted for burglary in Oakland, California, on 9/21/61, when he was sentenced to 3 years probation. [REDACTED] has also been arrested for possession of an unregistered firearms.

The report continues that in 1960 [REDACTED] was a business partner with one [REDACTED] in the Cashman Color

LV 92-3466

Labs, Las Vegas, Nevada, and it was at this time that [] absconded with over \$100,000 and left the Las Vegas area. According to this Intelligence Report it is believed that [] allowed [] and [] to invest the money with which he absconded from Cashman Color Labs into the 7-Up Bottling Company in Las Vegas.

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The report further indicated that another close associate of [] is [], who is also on record with the Clark County SO with having a lengthy arrest record for burglary, numerous arrests for possession of cheating devices; however, there is no indication that he has been convicted on any charge.

LV 92-3466

<u>INFORMANT</u>	<u>DATE OF CONTACT</u>	<u>CONTACTING AGENT</u>	
LV-T1 is [redacted]	6/13/71	SA [redacted] [redacted]	
LV-T2 is [redacted]	6/15/71	SA [redacted] [redacted]	
LV-T3 is used to further conceal [redacted]	6/29/71	SA [redacted] [redacted]	
LV-T4 is used to further conceal [redacted]	7/23/71	SA [redacted] [redacted]	b6 b7C b7D
LV-T5 is [redacted]	4/28/70 7/17/71	SA [redacted]	
LV-T6 is [redacted]		SA [redacted]	
LV-T7 is [redacted]	3/30/72	SA [redacted]	
LV-T8 is [redacted]	6/10/72 6/23/72	SA [redacted]	
LV-T9 is [redacted]	8/7/72	SA [redacted]	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Las Vegas
Date: 9/22/72
Field Office File #: LV 92-3466 Bureau File #: 92-12978
Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

Synopsis: Background information concerning [REDACTED]
[REDACTED] and [REDACTED], close associates
of the subject set forth. [REDACTED] reportedly close associate
of FRANK ROSENTHAL. [REDACTED], a reported close associate
of the subject, is involved in shylocking. Subject reportedly
banded all shylocks of Italian descent together in Las Vegas
and is operating the entire shylock operation with the subject
being the wholesaler together with [REDACTED] ([REDACTED]).
[REDACTED] and [REDACTED] ([REDACTED]).
Subject also known to be in company of [REDACTED].
Subject's telephone information set forth. Vehicle belonging
to [REDACTED] of Norridge, Illinois, observed
at subject's residence. Vehicle registered to [REDACTED]
[REDACTED] or [REDACTED], both of Fairfield,
California, observed at subject's residence. Background
information on the [REDACTED] set forth. Subject arrested
by Clark County SO on murder warrant from the State of
Illinois.

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-P-

LV 92-3466

DETAILS:

AT LAS VEGAS, NEVADA:

The following investigation is being reported in the pages of this report concerning [redacted] and [redacted] in view of their close reported relationship with the subject:

LV T-1 furnished information in June of 1971 that [redacted], FBI number [redacted] was reportedly approached by [redacted] and [redacted] ([redacted] true name) for the purpose of "setting up" a lottery operation in Las Vegas, Nevada. Various individuals ostensibly knew about this lottery operation and it was unsuccessful in view of the inability of the individuals to handle such an operation.

In June, 1971, LV T-2, stated that the Sicilian-American Club, which was located above Foxy's Restaurant near Sahara and Las Vegas Boulevard South, was apparently set up as a base for a lottery operation involving [redacted], [redacted], and [redacted]. These individuals had asked [redacted] to invest money in the numbers operation, but [redacted] did not do so.

During the course of another investigation it was determined that [redacted] was acquainted with GREGORY WILLIAM GENOVESE and in March, 1969, during a period of time when GENOVESE was reportedly in a San Jose, California, hospital, [redacted] carried messages to [redacted] for GENOVESE.

LV-T-3 advised that [redacted] and [redacted] had to close down the numbers operation for a short period of time because of several "hits" which hurt them. [redacted] reportedly went to New York City during the latter part of June, 1971; however, the purpose of this trip was not known.

During the course of another investigation, it was determined that [redacted] is assigned FBI number [redacted]. When [redacted] was arrested on February 18, 1971, by the Clark County Sheriff's Office (CCSO), charges

LV 92-3466

subsequently dismissed, [] listed as nearest relative [], mother, [], Yonkers, New York. [] wife was listed as [].

During the course of another investigation, [] was identified as [], FBI number []. [] according to records of the CCSO was born [], in Newark, New Jersey and CCSO ID number []. [] wife is listed as [], and the nearest relative to be notified in the event of an emergency as [], Long Branch, New Jersey.

In July, 1971, LV T-4 advised that [] has been in contact with [] and [], reputed member of organized crime in New York City) because [] and [] were attempting to contact [], the purpose according to the T-4 was that [] wanted to borrow sufficient money from [] to buy out [] personal shylocking business. T-4 stated that [] had been approved by the "people back east" to handle all of their "therein" shylocking monies. T-4 in a conversation with [] was told that he, [] could take over the "back east monies" for shylocking provided [] could buy outright all of [] personal shylocking accounts.

According to LV T-3, in July, 1971, [] and [] had for the past several weeks been looking to set up some shylocking operation in the Las Vegas area.

LV T-1 and LV T-4 reported in August, 1971, that the individuals who were attempting to set up the policy operation in Las Vegas, Nevada, had "given up". [] had reportedly advised Sergeant [] of the CCSO Intelligence Detail that he and others had attempted to set up a policy operation but were unable to successfully conduct this business. Sergeant [] confirmed this fact on August 31, 1971, at which time he stated he had severely admonished [] for attempting to set up such an illegal operation, and further that any future illegal activities on [] or [] associates' part would be dealt according to the laws of Clark County.

[redacted] Sperling's Dress Shop, Flamingo Hotel, advised Special Agent [redacted] on March 27, 1969, that GREGORY WILLIAM GENOVESE appeared in Las Vegas approximately March 20, 1969, and registered into the Desert Inn Hotel. [redacted] first became acquainted with GENOVESE through a fur coat he sold him several months ago while GENOVESE was at Lake Tahoe, Nevada. [redacted] was contacted by GENOVESE March 20, 1969, and associated with him until March 23, 1969, when GENOVESE advised he was returning to Daly City, California.

[redacted] subsequently learned that GENOVESE had missed his plane and had checked into the Frontier Hotel on March 23, 1969, remaining in Las Vegas until March 24, 1969.

[redacted] stated that although he does not know GENOVESE very well, he was of the opinion GENOVESE was under considerable mental strain and was acting strangely. He stated GENOVESE spent money lavishly, buying expensive gifts for persons he hardly knew. He continued that GENOVESE gambled at the Flamingo Hotel on March 23, 1969, becoming indebted in the amount of \$2,200, when his credit was cut off by Casino Shift Boss [redacted].

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On March 27, 1969, [redacted] received a telephone call from a [redacted], Las Vegas, Nevada, not further identified, but apparently a friend of GENOVESE, who informed [redacted] that GENOVESE was in Doctors General Hospital, San Jose, California, Room 105A, suffering from an apparent heart attack. [redacted] telephonically contacted GENOVESE at the hospital on March 27, 1969, and GENOVESE advised that he was all right, but apparently his heart had been weakened by his trip to Las Vegas. He informed [redacted] that he intended to "get" [redacted] one way or the other for the embarrassment to GENOVESE caused by [redacted]. He did not further elaborate other than saying when he recovered from his present illness he expected to return to Las Vegas and have a meeting with Flamingo Hotel owners regarding [redacted] conduct.

Subsequent information developed from [redacted] on May 14, 1969, indicated that [redacted] had received no further telephone calls from GENOVESE nor had he seen GENOVESE since May 23, 1969, in Las Vegas, Nevada.

LV 92-3466

On June 2, 1969, [] advised he has had no further contact with GENOVESE.

On July 6, 1969, [] advised that he had not seen GENOVESE nor has he had any contact with him.

During the course of another investigation it was determined on July 27, 1971, that the subscriber to telephone number [] was listed as [], [], Las Vegas, Nevada, 89109.

In April, 1970, LV T-5, advised that [] [] ostensibly had a large amount of money loaned out in the Las Vegas area for loan shark operations. According to T-5, [] owes [] a great deal of money including the money [] borrowed from [] to purchase [] home.

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LV T-5 furnished information in July, 1971, that [] wants to sell the Tower of Pizza Restaurant and [] has attempted to get [] to put up \$150,000 to buy the restaurant which includes the shylocking business that goes with it.

[] wants [] to buy the Tower so that he, [], can manage it and have as his assistant []

[]
[]

Records of [redacted] as made available by a subpoena duces tecum on March 2, 1971, reflected that [redacted]

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Records of the Credit Bureau of Southern Nevada as searched by SA [redacted] on March 8, 1971 failed to reflect any record for [redacted].

Records of the Las Vegas Police Department as made available to SA [redacted] on March 8, 1971 reflected that [redacted] had made application for a dealer at the El Cortez Hotel on August 6, 1970. This was a permanent work card.

Records of the Clark County Sheriff's Office under their number [redacted] reflected a work permit application b [redacted] for employed at Caesars Palace as a baccarat starter. On the work application the notation was made that work card denied September 17, 1970, per Sheriff LAMB. There was a copy of the arrest record for [redacted] from the City of New York showing that he had been charged with burglary on May 5, 1963, but the charges had been dismissed.

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The following is a description of [redacted] as made available from the police department and sheriff's office records:

Race
Sex
Date of Birth
Place of Birth

White
Male

[redacted]

LV 92-2104

ANB:sf

2

Height
Weight
Hair
Eyes
Residence

6'
220
Brown
Brown

[REDACTED]

Las Vegas, Nevada

Telephone

[REDACTED]

Arrests

Burglary in August, 1962,
in New York City which was
dismissed and two gambling
arrests at the same time for which
he was fined \$5 on one count and
found not guilty on the other

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Social
Security
Number
Las Vegas
Police

[REDACTED]

Department #
Clark County
Sheriff's Office
Number

[REDACTED]

[REDACTED]

LV 92-3466

LV-T-6 advised in May of 1972, that TONY SPILOTRO and [] have had some type of misunderstanding and are on the "outs" with each other.

[] is working at the baccarat table at the Stardust Hotel with FRANK LANG ROSENTHAL. In addition, T-6 stated that [] is doing some "pocket bookmaking" and some shylocking.

LV-T-7 furnished information in April of 1972, that the individual known to him as TONY SPALACHIO is identical to ANTHONY JOHN SPILOTRO. SPILOTRO had asked T-7 how [] was doing and based upon that information [] was identified as []. [] was arrested in June of 1971, and again on April 13, 1972, by the Minneapolis office of the FBI for violation of the Interstate Transportation of Wagering Information and the Illegal Gambling Business statutes.

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According to LV T-7, SPILOTRO is one of five brothers from Chicago and one of the brothers is a doctor who has publicly denounced the brothers of his family and this doctor is the only one not engaged in illegal activities. In addition, LV T-7 stated that [], also known as [], is a frequenter of the Colonial Club in Chicago, Illinois.

LV T-8 furnished information in June of 1972, that FRANK ROSENTHAL had recently been made an executive host in the casino at the Stardust Hotel-Casino, Las Vegas, Nevada; however, that [] had left the employment of the Stardust Hotel. It is recalled that [] was employed at the baccarat table at the Stardust for a short period of time.

According to LV T-8, SPILOTRO is spending a good amount of time at the Churchill Downs Sports Book and is often seen in the company of []. According to rumors picked up by LV T-8, SPILITRO and [] are reportedly involved in shylocking operations in the Las Vegas area.

LV 92-3466

LV T-9 furnished information in August of 1972, that there were numerous stories in Las Vegas that SPILOTRO had banded all shylocks of Italian descent together and is presently operating the entire shylock operation with SPILOTRO being the wholesaler together with [redacted] and [redacted]. [redacted] and [redacted] are in constant contact with SPILOTRO and have been observed at the Dunes Hotel as well as the Tower of Pizza, which is presently being operated by [redacted].

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LV T-4 advised in August of 1972. that SPILOTRO has been observed in the company of [redacted] at the Churchill Downs Sports Book in Las Vegas. T-4 stated that of his own personal knowledge SPILOTRO is betting into [redacted] up to a maximum of \$40.00 per day per baseball game. In addition, SPILOTRO, who reportedly organized all shylocks of Italian descent in Las Vegas, is using [redacted] as his "Acting Lieutenant" in these shylock operations.

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/72

The following observations were made
on May 24, 1972, regarding the residence of [redacted]
[redacted], Las Vegas, Nevada.

7:30 AM A late model blue Cadillac convertible
with a black top bearing Nevada license
RM and a white 1972 Mark IV Lincoln
Continental bearing Nevada license [redacted]
were observed in the driveway.

9:07 AM [redacted] was observed getting into
the Cadillac and driving away.

9:14 AM [redacted] was observed to come out the
front door, pick up the newspaper, and
return in the house.

No further activities were observed and
the observations were discontinued at approximately
12:17 PM.

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On 5/24/72 at Las Vegas, Nevada File # LV 92-3385

by SA [redacted] :mtc -10- Date dictated 5/24/72

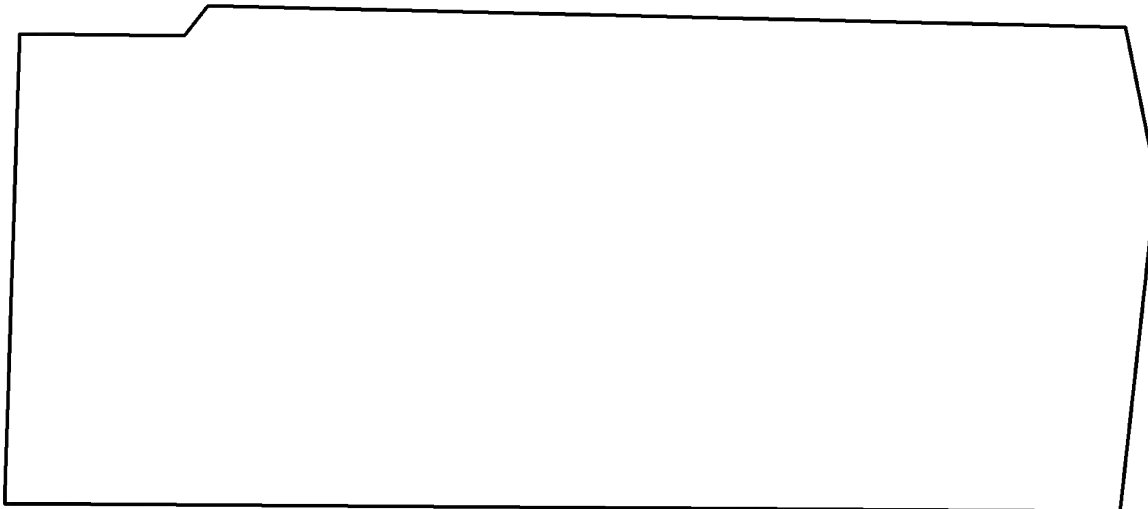
FEDERAL BUREAU OF INVESTIGATION

Date 6/23/72

On June 20, 1972, [redacted]
Las Vegas, Nevada, furnished records in response to a
subpoena issued by a Federal Grand Jury convened in Las
Vegas, Nevada, on the same date. [redacted],
[redacted], U.S. Attorney's Office, Las Vegas, turned these
records over to SA [redacted] on the same day.

A review of these records by SA [redacted]
on June 22, 1972, reflects the following information:

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The above original records and duplicates are
being retained by the Las Vegas Office.

On 6/22/72 at Las Vegas, Nevada File # LV 92-3466
by SA [redacted]/sf Date dictated 6/22/72

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-11-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 92-3466

On June 28, 1972, SA [] and SA [] observed a late model black over blue Chevrolet, ElCamino, bearing Illinois license [], parked in front of SPILOTRO's residence.

The Springfield Division of the FBI advised on August 11, 1972, that the records of the office of the Secretary of State, Springfield, Illinois, revealed that the above Illinois license is issued to [] Norridge, Illinois, on a 1971 Chevrolet.

On July 11, 1972, the Chicago Division of the FBI advised that they were in receipt of information that [] brother of the subject, reportedly intends to move permanently from Chicago, Illinois, in the early part of 1972. [] anticipates moving to Las Vegas, Nevada, to join his brother, the subject, in Las Vegas.

Observations made by Special Agents of the Las Vegas Division reflect that the subject drives a 1972 white Lincoln-Continental Mark IV, bearing Nevada license []. Public source records reflect that this license is registered to VICTOR SPILATRO of 2612 Siesta, Las Vegas, Nevada. This vehicle is leased to VICTOR SPILOTRO by A & P Leasing Company, Inc., address unknown. Records of the Nevada Department of Motor Vehicles reflect there is no address available for the A & P Leasing Company.

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On July 18, 1972, SA [] observed a Dodge pickup with camper parked in front of SPILOTRO's residence in Las Vegas, bearing California license [].

On August 14, 1972, [], Vehicle Registration Section, California Department of Motor Vehicles, advised that license [] is registered for a 1972 to [] or [], [], Fairfield, California, for a 1972 Pride and Joy Housecar, Vehicle Identification Number (VIN) []. Legal owner shown as Crocker National Bank, 255 Georgia Street, Vallejo, California. Ownership certificate issued July 13, 1972.

LV 92-3466

On August 15, 1972, a check of driver's license records, through the California Law Enforcement Telecommunications System (CLETS), revealed the following descriptions:

Name: [redacted]
Address: Santa Rosa, California
Date of birth: [redacted]
Sex: Female
Height: 5'2"
Weight: 110 pounds
Hair: Brown
Eyes: Blue
Marital Status: Married
California driver's license: [redacted]

Name: [redacted]
Address: Fairfield, California
(effective May 9, 1972)
Date of birth: [redacted]
Sex: Male
Height: 6 feet, 0 inches
Weight: 180 pounds
Hair: Brown
Eyes: Brown
Marital status: Married
Other address: [redacted]
San Rafael, California
(effective May 20, 1971)
California driver's license: [redacted]

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The following investigation was conducted by SA [redacted] on August 22, 1972:

No arrest record located for [redacted]
[redacted] and [redacted] at the following agencies:

[redacted]
Vallejo, California Police Department

[redacted]
Solano County Sheriff's Office
Fairfield, California

[redacted], Fairfield, California
Police Department advised no arrest record for either
of two individuals, however [redacted] received
a traffic citation on May 20, 1971, from Fairfield Police
Department. His address at that time was listed as [redacted]
[redacted], San Rafael, California.

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The 1972 Fairfield, California City Directory
lists [redacted], and wife, [redacted], as
[redacted], Fairfield,
California, with the [redacted] living at that address in
[redacted].

On September 1, 1972, Lieutenant [redacted],
Intelligence Detail, Clark County Sheriff's Office, advised
that the subject had been arrested by the Clark County Sheriff's
Office based upon a murder warrant outstanding in the State
of Illinois. SPILOTRO was placed in the Clark County Jail
and subsequently through his attorney [redacted] the
subject appeared before Justice of the Peace ROBERT REID
and [redacted] was released on \$10,000 bail without arraignment
or bond hearing. Lieutenant [redacted] stated he subsequently
obtained a District Court arrest warrant and rearrested
SPILOTRO shortly after SPILOTRO left the offices of [redacted]
[redacted]. At the time of SPILOTRO's arrest for the second
time he had in his possession \$6,000.00 in one hundred dollar
bills and several credit cards, including Texaco Gas Credit
Card #75-256-1828-1 and a business card for R & D Engineering,
Inc. with the name of RON DE ANGELES thereon. SPILOTRO was
incarcerated at the Clark County Sheriff's Office Jail
on August 31, 1972, and arraignment and bond hearing time
had not as yet been set.

According to information furnished by the Chicago
Division of the FBI, both SAM DeSTEFANO and his brother

LV 92-3466

MARIO DeSTEFANO were arrested without incident by local authorities in Chicago, Illinois, based upon indictments and arrest warrants of both DeSTEFANO and SPILOTRO for the murder of LEO FOREMAN.

Lieutenant [] advised on September 8, 1972, that SPILOTRO continues in custody of Clark County Sheriff's Office based upon the Illinois murder warrant awaiting extradition to Illinois.

On August 30, 1972, SA [] observed [] at the Churchill Downs Sports Book where he was observed getting into a 1972 Lincoln Mark IV, blue vinyl top with white bottom, bearing Nevada license [].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

September 22, 1972

In Reply, Please Refer to
File No.

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
Las Vegas, dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 07 1972

~~TELETYPE~~

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mr. Neenan	_____

NR 006 LV PLAIN

7:13 PM NITEL 12-7-72 SH

TO ACTING DIRECTOR

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P) 1P

ANTHONY JOHN SPILOTRO, AKA. AR. OO: LAS VEGAS.

RE LAS VEGAS TELCALL TO CHICAGO, DECEMBER SEVEN, INSTANT.

[REDACTED] ADVISED THIS DATE THAT SUBJECT
PRESENTLY RESIDING AT AN UNKNOWN MOTEL IN LOS ANGELES, CALIFORNIA.
SUBJECT'S WIFE AND FAMILY CONTINUE TO RESIDE AT LAS VEGAS WITH
BROTHER [REDACTED].

REASON GIVEN BY SPILOTRO FOR LIVING IN LOS ANGELES IS THAT
HE DOES NOT WANT THE "HEAT" CREATED BY HIM IN LAS VEGAS.

CHICAGO IS REQUESTED TO FOLLOW CLOSELY MURDER CHARGES AGAINST
SPILOTRO. INFORMATION AT LAS VEGAS REFLECTS SPILOTRO TO APPEAR
AT HEARING DECEMBER EIGHTEEN, NEXT, AT CHICAGO. CHICAGO ADVISE
LAS VEGAS OF ANY PERTINENT DEVELOPMENTS. REC-71
END

21 DEC 8 1972

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217

92-13802-48

92-13802-1

MCT-40
ST-116

CC
to CM
via 0-7
12/8/72

DEC 11 1972

9-RA

NR 07 CG CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

12/21/72
800PM NITEL 12/21/72 DJD

DEC 21 1972

TO: ACTING DIRECTOR

TELETYPE

LAS VEGAS (92-3466)

LOS ANGELES

FROM: CHICAGO (92-2563) (92-3665) 2P

ANTHONY JOHN SPILOTRO, AR. OO: LAS VEGAS.

[REDACTED], AR. OO: CHICAGO.

RE TELEPHONE CALL TO SA [REDACTED], LAS VEGAS, 12/19/72.

ON 12/19/72, ILLINOIS BUREAU OF INVESTIGATION
(IBI) ADVISED SPILOTRO HAS COURT PERMISSION TO RETURN TO LAS VEGAS
BASED ON RESIDENCE THERE. SUBSEQUENT COURT PERMISSION GRANTED
SPILOTRO TO MOVE TO LOS ANGELES BASED ON HIS CLAIM HIS INDICTMENT
RE LEO FOREMAN MURDER DETRIMENTAL TO HIS BUSINESS, A GIFT SHOP,
"CIRCUS-CIRCUS," LAS VEGAS. SPILOTRO REPORTEDLY STAYING IN HOLIDAY
INN IN WESTWOOD, CALIFORNIA, WHILE LOOKING FOR A HOUSE THERE.

IBI ALSO ADVISED THAT ON 12/18/72, INTELLIGENCE
UNIT, OAKLAND PARK, CALIFORNIA, MADE INQUIRY IBI REGARDING [REDACTED]
[REDACTED], BURGLER-JEWEL THIEF AND CLOSE ASSOCIATE OF SPILOTRO RE
[REDACTED] RECENT VISITS TO THAT AREA.

3 DEC 26 1972

IN ADDITION, IBI SOURCES HAVE REPORTED THAT [REDACTED], A
GANGLAND ASSASSIN, AND SPILOTRO HAVE GOTTEN TOGETHER REGARDING

END PAGE ONE

70 JAN 5 1973

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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92-13802-49

PAGE TWO

THEIR ATTEMPTS TO LOCATE AND "HIT" [REDACTED],
PRINCIPAL WITNESS IN MURDER PROSECUTION OF SPILOTRO AND THE
DE STEFANO'S IN FOREMAN SLAYING. IBI SOURCES STATE [REDACTED]
PRESENTLY CONSIDERING KILLING [REDACTED]
SINCE LEARNING [REDACTED] IS SOURCE FOR LOCAL POLICE.

LOS ANGELES CONTACT LOCAL AUTHORITIES AND FOLLOW
ACTIVITIES OF SPILOTRO AND [REDACTED] AND ADVISE LAS VEGAS AND
CHICAGO.

END

HOLD

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 21 1972

TELETYPE

Mr. Fein	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Hewitt	_____
Mrs. Neenan	_____

NR004 LV PLAIN

8:48 PM NITEL 12-21-72 SGT

TO ACTING DIRECTOR (92-12978)

LOS ANGELES (92-4335)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOIRO, AKA. AR. OO: LAS VEGAS.

INFORMATION DEVELOPED REFLECTS THAT SUBJECT HAS RECEIVED PERMISSION FROM ILLINOIS COURTS TO MOVE TO LOS ANGELES, CALIFORNIA, AREA INASMUCH AS HE CANNOT "STAND THE EMBARRASSMENT OR THE HEAT" OF HIS INDICTMENT FOR MURDER BY THE STATE OF ILLINOIS OR THE "EMBARRASSMENT" CAUSED BY SUCH INDICTMENT AND ARREST TO RESIDE ANY LONGER IN THE LAS VEGAS, NEVADA, AREA. INFORMATION REFLECTS THE SUBJECT IS RESIDING AT THE HOLIDAY INN, WESTWOOD, CALIFORNIA, AND IS EITHER TRYING TO BUY A HOME OR IS BUILDING A HOME IN HOLLYWOOD, CALIFORNIA. PERTINENT INFORMATION BEING FURNISHED TO LOS ANGELES BY AIRTEL.

END

REC-90

92-12978-1
92-13802-49K
11 DEC 27 1972

57 JAN 5

1973

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-12978)

DATE: 1/23/73

FROM : SAC, LAS VEGAS (92-3466) (P)

SUBJECT: ANTHONY JOHN SPILOTRO, aka
AR
OO: Las Vegas

Re report of SA [REDACTED], 9/22/72,
and Las Vegas teletype to the Bureau, 12/21/72.

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[REDACTED]
had been intercepted in the Title III interception
in the matter entitled, "[REDACTED] aka,
ITWI, OO: Las Vegas" Las Vegas file 165-1636 and the
Las Vegas Office is presently correlating the information
obtained in the Title III interception.

As soon as all information has been correlated
a pending report will be submitted to the Bureau by the
Las Vegas Office.

② - Bureau
1 - Las Vegas
MGS:mtc
(3)

92-13802-49X1

REC-57



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 1/23/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL

(Priority)

TO : ACTING DIRECTOR, FBI (92-12978)

FROM : SAC, LAS VEGAS (92-3466) (P)

SUBJECT: ANTHONY JOHN SPILOTRO, aka
AR
OO: Las Vegas

During the Las Vegas interception of a Title III
on _____, certain
conversations were intercepted wherein _____

The following information was subsequently
obtained from an information report dated January 10, 1973,
from the Clark County Sheriff's Office furnished by Sgt.
_____ of the Intelligence Bureau. This report
indicated that Sgt. _____ of the Los Angeles
County Sheriff's Office, Intelligence Bureau, had contacted

- ② - Bureau
2 - Los Angeles (92-4335)
2 - Chicago (92-2563)
3 - Las Vegas (1 - 92-3466)
(1 - 165-1636 _____)
(1 - 165-1641 FRANK ROSENTHAL)

MGS:mtc
(9)

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b6
b7C

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

25 JAN 27 1973

NINE

92-13802-4982

CT-116
REC-17

LV 92-3466

the Clark County Sheriff's Office on 1/10/73, regarding ANTHONY SPILOTRO, [redacted] and "Lefty" ROSENTHAL (FRANK ROSENTHAL). According to the report a woman by the name of [redacted] was assaulted by SPILOTRO, [redacted] and a third individual believed to be ROSENTHAL on 12/10-11/72. These three individuals severely beat [redacted] in her apartment in the Los Angeles area and after she was semiconscious she was dragged into the hallway where they placed her head between the elevator doors and the doors were repeatedly opened and closed against her head. She was subsequently left unconscious in the hallway by these three subjects. According to victim [redacted] she indicated she knew [redacted] [redacted] as she was presently living with [redacted] FBI number [redacted] and that [redacted] had been to [redacted] apartment on numerous occasions. According to [redacted] SPILOTRO was known to her through [redacted] and that SPILOTRO and [redacted] had had sexual intercourse on occasion. [redacted] believed that the assault was due to the fact that she is a Lesbian and had been living with [redacted] and she had been warned on a number of occasions to leave [redacted] alone by [redacted].

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[redacted] according to the report furnished by Sgt. [redacted] refused to sign a crime report against the three subjects because [redacted] stated there was a leak in the Los Angeles Police Department and if she signed a report she would be killed. According to [redacted] the leak is from one officer, who she refused to identify, who furnishes information to SPILOTRO. According to [redacted] this officer was present during the time she was interviewed as a victim on the assault and battery.

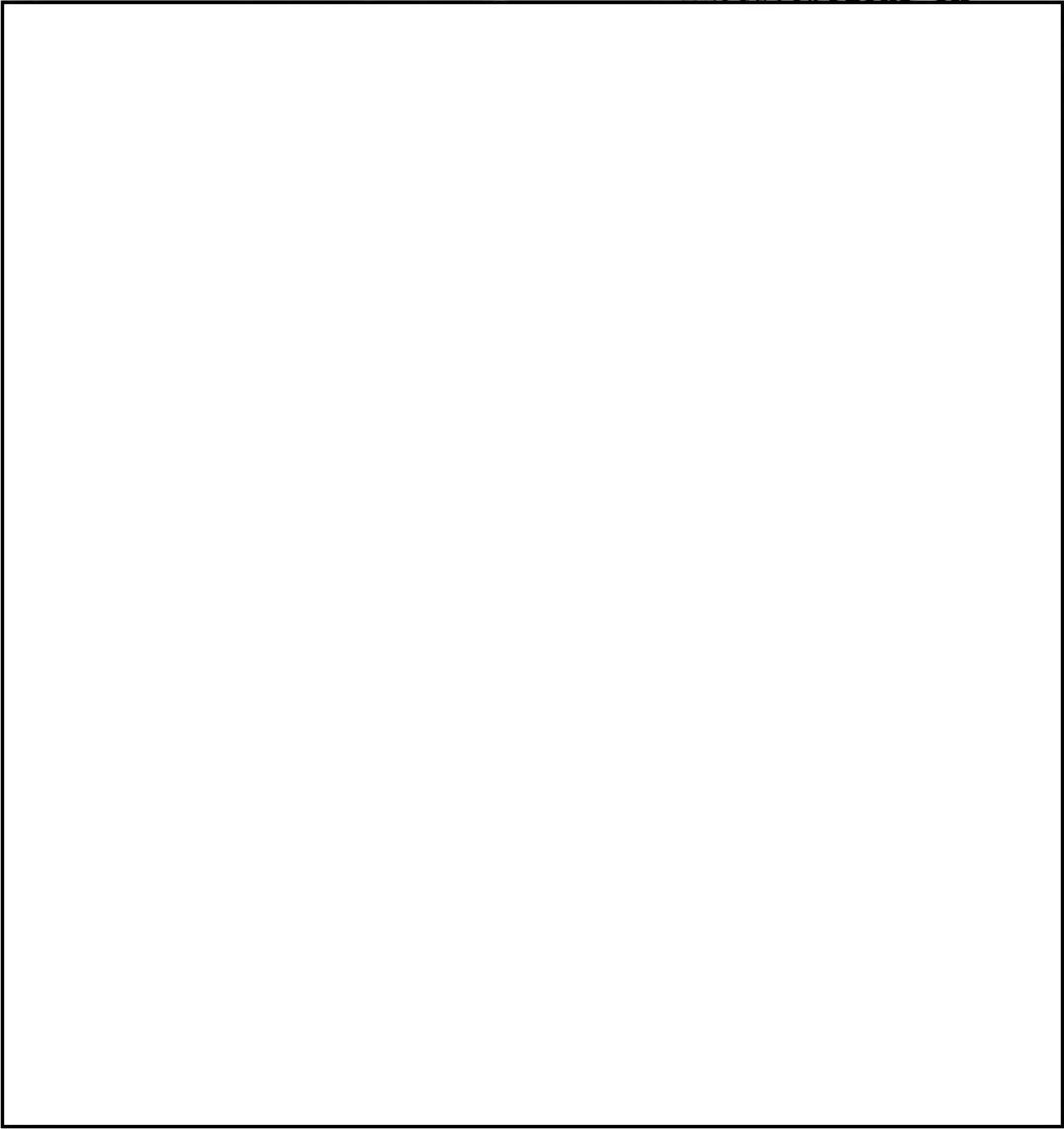
[redacted], according to [redacted], is renting [redacted] apartment for her and is paying \$350 a month.

Further according to the report furnished by Sgt. [redacted], SPILOTRO had been registered at a Hollywood Inn, 10740 Wilshire Blvd., Brentwood, California, and had

LV 92-3466

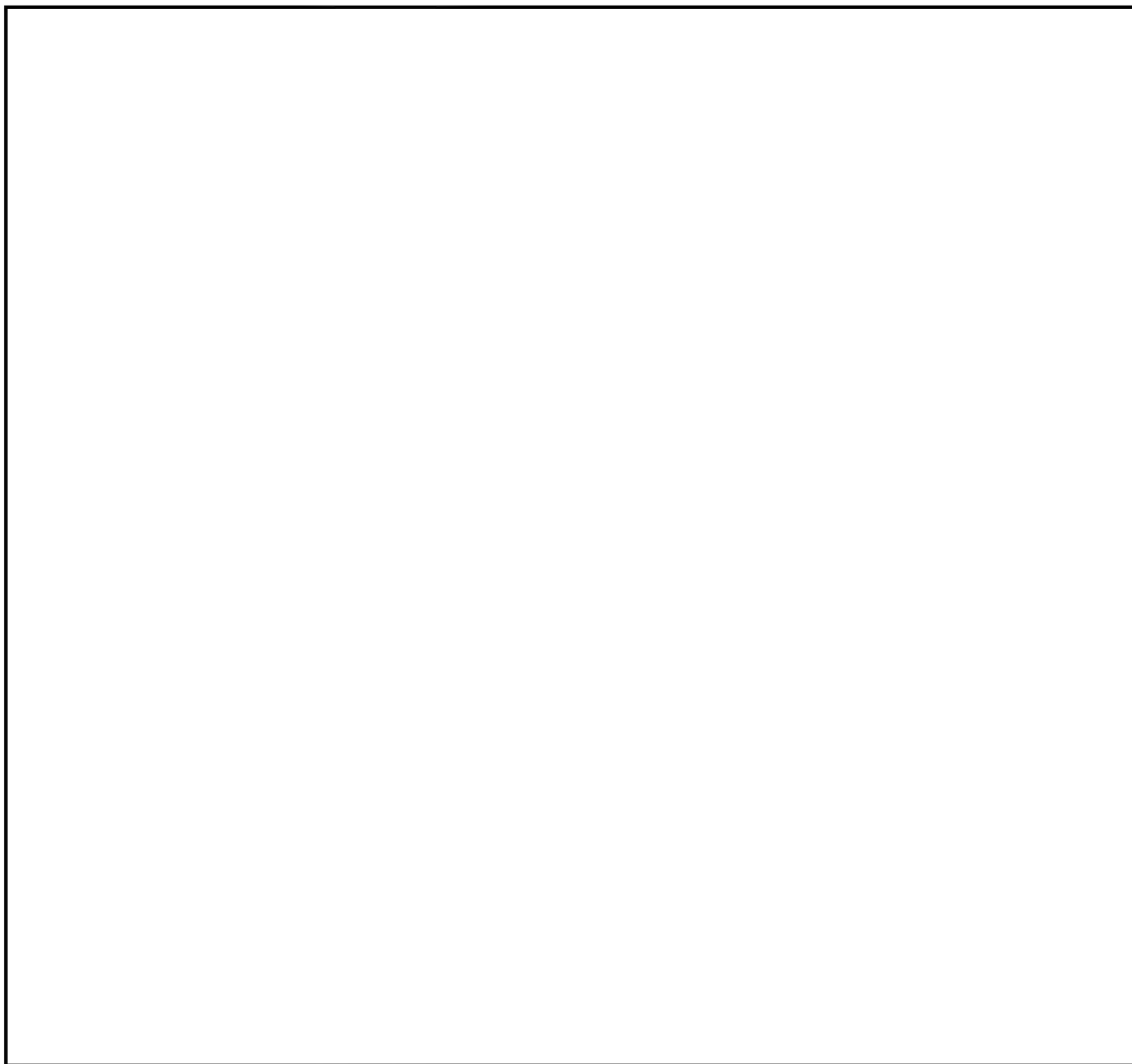
stayed there from 11/29/72 through 12/2/72.

A review of the Title III interceptions on



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LV 92-3466



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The Las Vegas Office is submitting the above for information purposes of the interested offices and is requesting no investigation or inquiries to be made at this time.

F B I

Date: 1/30/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO : ACTING DIRECTOR, FBI (163-9246)

FROM : SAC, CHICAGO (92-2563) (P)

SUBJECT: ANTHONY JOHN SPILOTRO, aka ⁰ [redacted]
AR
OO: (LAS VEGAS)

11/26/75 9:45 AM [redacted]
#259,482

Re telephone conversation with SA [redacted]
[redacted], Las Vegas, 1/24/73.

For information Bureau and Los Angeles, Illinois, Bureau of Investigation (IBI) Supervisor, [redacted], Chicago, furnished copies of Los Angeles P.D. "Miscellaneous Crime Report" which reflects an incident in which subject, SPILOTRO, [redacted] and one white male (identified by SA [redacted] in referenced telephone call, Las Vegas, who was aware of the incident), as FRANK "LEFTY" ROSENTHAL, close associate of SPILOTRO of Criminal Conspiracy, Battery, and Kidnaping, against one [redacted], white female, on 11/29/72 in Los Angeles.

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According to the report, [redacted] stated she entered the elevator at [redacted], Los Angeles, where she resides in [redacted] with [redacted], when SPILOTRO and the male, now identified as ROSENTHAL, entered the elevator with her and SPILOTRO asked her what floor she wanted, to which she replied, "The fourth." [redacted] then "jumped" into the elevator and SPILOTRO and [redacted] began beating her about the face and body demanding to know the location of [redacted]. [redacted] tried to locate [redacted] at each door on the fourth floor of the [redacted].

- ② - Bureau
3 - Las Vegas (92-3466)
1 - 165-1636 [redacted]
2 - Los Angeles (92-4335)
2 - Chicago
1 - 165-3153 [redacted]

REC-97 92-13802-50
21 FEB 2 1973

DJE/cjd

Approved: [redacted]

Special Agent in Charge

Sent _____ M Per _____

building. Being unsuccessful, [] was then forced into a car and threatened to be driven to the "desert" if she did not tell them the location of []. [] was then driven around the immediate area until she agreed to tell the three males where [] was located if they agreed to her terms. SPILOTRO agreed, and accompanied [] to []. Once inside this apartment, SPILOTRO ordered [] to call Century Plaza, Room 621 in 15 minutes "or else."

A Los Angeles P.D. Follow-up Report dated 12/5/72 by "Sgt. [] WLA Det" and "[] WLA Det", reflects these two detectives met [] and [] at their apartment on 12/1/72 and received the following information:

[] is divorced from [] the latter being stated by [] as "the biggest book in Las Vegas and is 50-50 with suspect #3 (ROSENTHAL) in this business."

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The report further reflects that [] stated, on the evening of 11/20/72, while her husband was drinking heavily he told her that her long-time [], was going to be "hit" at her business in Los Angeles on Tuesday morning 11/21/72. She stated her husband hated [] as [] had helped her move out a year ago when she divorced her husband and he felt [] was responsible for many of their marital problems. [] also stated in this report that on 11/21/72 in the early morning hours, she left Las Vegas in her 1971 Cadillac El Dorado, Nevada license [], white over blue, and headed for Los Angeles to alert [] as she felt [] was marked for murder. Enroute to Los Angeles, she stopped on one occasion and called [] to advise her to stay at home until she arrived. Later, she became lost in Los Angeles and called [] a second time and arranged to meet [] at a coffee shop near [] home. They met around 7:30 and drove to [] home, picked up some clothing, and headed back to Las Vegas by an indirect route. They arrived back in Las Vegas on 11/21/72, in the afternoon and registered at the Travelogue Inn on East Freemont under the name of [].

The report continues that on 11/22/72, at approximately 11:00 A.M., she met with [], employee of Trigger Bryant Bodyguard Service, who accompanied her to the First National Bank in Las Vegas

where she withdrew money from her checking account and she and [] then proceeded to Western Autos, a gun shop in Las Vegas, where she picked up her shotgun which was stored there. She and [] then left Las Vegas and drove to Palm Springs and registered at the Hyatt Tropics Hotel, 411 Palm East Cannon Drive and stayed there until 11/27/72.

The report continues that on 11/27/72, [] and [] returned to the Los Angeles area, stopping only once at the Surf Rider Motel in Santa Monica, where they stayed that Monday night checking out Tuesday morning. On Tuesday, 11/28/72, they spent time looking for an apartment and finally rented the apartment at []. At approximately 11:30 P.M. on 11/28/72, [] decided to go out for food and left in [] Cadillac. She returned to the subterranean garage in the building at approximately 12:15 A.M. on 11/29/72. She entered the elevator in the garage and at that time, SPILOTRO and ROSENTHAL also got on the elevator and SPILOTRO asked her what floor she wanted. When she replied she wanted the fourth floor, [] stepped on the elevator and [] recognized him as [] husband. The elevator door closed and the elevator switch, "Emergency Stop", was switched on. The three men then demanded the location of [] and when [] refused, SPILOTRO and [] began beating [] in the face and stomach with their fists. According to the report, [] stated she was rendered unconscious twice in this location. She was then forcefully removed from the elevator back to [] vehicle. Her keys were taken from her, and ROSENTHAL was sent to the fourth floor to attempt to locate the apartment occupied by []. When he returned, [] and ROSENTHAL went to the fourth floor while SPILOTRO kept [] in the vehicle. [] and ROSENTHAL returned and [] got back in the vehicle. SPILOTRO and [] continued to beat [] demanding the location of []. They then drove out of the garage, continuously threatening to take [] to a desert area and kill her if she did not reveal the location of []. They drove her around the vicinity for approximately 15 minutes while ROSENTHAL followed them in an older model green Chevrolet. They subsequently returned to the garage area and [] agreed to take SPILOTRO to [] provided he was not armed and that no one followed. SPILOTRO then got out of the vehicle,

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leaving a knife wrapped in a handkerchief on the floor of the automobile. SPILOTRO and [] proceeded to [] where SPILOTRO confronted [] by threats, attempting to get her to talk to [] and told her to call him at Century Plaza Hotel, Room 621 within 15 minutes.

According to the report, since neither females had a telephone in this apartment, [] did not make this telephone call. Both [] and [] remained at the apartment until 11/30/72 at 11:00 P.M. when they finally decided to notify the police. Their delay in reporting this matter was indicated that they were fearful of retaliation and death.

The follow-up report continues that on 12/1/72, at approximately 4:00 P.M., [] and [] were taken to the District Attorney's Office where they were interviewed by DDA [], and the above story related to him. [] advised them that he would issue a complaint charging kidnaping if they desired to prosecute, which both [] and [] declined to do at that time, indicating they wanted to discuss the matter with their attorney [].

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According to the report, present during the interview was Sergeant [] of the Los Angeles P.D., Intelligence Division, who has background information on both SPILOTRO and []. This incident in Los Angeles is indicated to have been closed on 12/5/72, based on the District Attorney's rejection since the victim and [] did not desire to prosecute.

The Miscellaneous Crime Report indicates [] has residence telephone number [] and business telephone of [].

The above is submitted for information, however, if it is not already in contemplation, Las Vegas and Los Angeles should consider locating [] and [] for interview as possible source potential regarding [] and other organized crime in those cities.

51 FEB 16 1973

NR322 CODE

912PM NITEL 2-16-73

TO ACTING DIRECTOR

LAS VEGAS

(92-3466)

SAN DIEGO

LOS ANGELES (92-4335)

FROM CHICAGO (92-2563) (P) 2P

ANTHONY JOHN SPILOTRO, AKA, AR. OO: LAS VEGAS.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Farris	_____
Mr. S. rs	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kitley	_____
Mr. Armstrong	_____
Mr. Dowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

SUBJECT OBSERVED AT PRETRIAL MOTIONS BEFORE JUDGE ROBERT COLLINS, COOK COUNTY, CHICAGO, THIS DATE. DEFENSE MOTION TO TRANSFER MURDER TRIAL TO DOWNTOWN CHICAGO LOCATION AS CONVENIENCE FOR DEFENSE ATTORNEYS GRANTED BY JUDGE COLLINS, AND AS RESULT, COLLINS REFUSED TO RULE ON SPILOTRO'S TRAVELS TO SAN DIEGO COUNTY, ADDING THAT TRANSCRIPT OF HIS PERMISSION TO SPILOTRO FOR TRAVEL WAS LIMITED TO LAS VEGAS AND LOS ANGELES AND HE DID NOT FEEL SPILOTRO COULD TAKE IT UPON HIMSELF TO GO WHEREVER HE WISHED IN CALIFORNIA. CHIEF JUDGE JOSEPH POWERS REASSIGNED SPILOTRO'S MURDER TRIAL TO JUDGE RAYMOND J. MEIERS, CHICAGO, WHO, JUDGE COLLINS INDICATED, WOULD HAVE TO RULE ON SPILOTRO'S TRIAL CONTEMPTS AND POSSIBLE BOND REVOCATION. ASSISTANT STATES ATTORNEY INTENT ON PURSUING SPILOTRO'S TRAVEL MATTERS BEFORE JUDGE MEIERS.

[REDACTED], COOK COUNTY [REDACTED]

END PAGE ONE

51 FEB 20 1973

21 FEB 21 1973

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PAGE TWO

STATES ATTORNEY'S OFFICE, CONFIDENTIALLY ADVISED TODAY THAT
TRANSFER OF SPILOTRO'S CASE TO JUDGE MEIERS' COURT IS
INDICATIVE TO HIM THAT THIS CASE HAS BEEN "FIXED" AND THAT
SPILOTRO AND THE DE STEFANOS WILL BE ACQUITTED. HE DID NOT
ELABORATE FURTHER. CHICAGO FOLLOWING AND
BUREAU AND INTERESTED OFFICES WILL BE ADVISED.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

NR002 CG PLAIN

850PM NITEL 2/26/73 EOM

TO ACTING DIRECTOR

LAS VEGAS (92-3466)

SAN DIEGO

LOS ANGELES (92-4335)

FROM CHICAGO (92-2563) 1P

①
ANTHONY JOHN SPILOTRO, AKA, AR. OO: LAS VEGAS.

REMYTEL 2/16/73.

CIRCUIT COURT JUDGE RAYMOND J. MEIER, CHICAGO, RULED
2/23/73, SPILOTRO, AS WELL AS SUBJECTS SAM AND MARIO DE STEFANO,
COULD TRAVEL ANYWHERE WITHIN CONTINENTAL USA. MOTIONS FOR
SEVERANCE OF SPILOTRO IN LOCAL MURDER CASE SET FOR 3/7/73.

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

END

HOLD

REC-64

EX-101

92-13802-53
21 FEB 27 1973

58 MAR 6 1973

F B I

Date: 2/21/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: ACTING DIRECTOR, FBI (183-82)
 FROM: SAC, SAN DIEGO (183-4) (P)

PEOPLE'S INDUSTRIAL CONSULTANTS (PIC)
 ET AL
 RICO
 OO: LOS ANGELES

①
 ANTHONY JOHN SPILOTRO, aka
 AR
 OO: CHICAGO

LA COSA NOSTRA
 AR - CONSPIRACY
 OO: NEW YORK

CARBON COPY

Re Chicago teletypes to Bureau 2/16/73 on PIC and
 SPILOTRO regarding San Diego phone calls to Los Angeles and
 Chicago on 2/14/73.

- ⑥ - Bureau
 (2 - 183-82)
 (2 - 92-6054)
 ② - 92- } (SPILOTRO)
 4 - Chicago
 4 - Las Vegas
 6 - Los Angeles
 3 - Miami
 3 - New York (info)
 7 - San Diego
 (2 - 183-4) (PIC)
 (2 - 92-1174) (SPILOTRO)
 (2 - 92-229) (LCN)
 (1 - [redacted] [redacted])

92-13862-
 NOT RECORDED
 165 MAR 1 1973

b7D

JDA:td

MAR 9 1973

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

ORIGINAL FILED IN 183-82-26

I. PEOPLE'S INDUSTRIAL CONSULTANTS

The following information was received from [redacted], a LCN member informant. (INFORMATION RECEIVED FROM THIS INFORMANT SHOULD NOT BE FURNISHED TO OUTSIDE SOURCES UNLESS IT CAN BE ATTRIBUTED TO ANOTHER):

[redacted] went to Rancho La Costa in Northern San Diego County on 2/12/73 for a meeting with [redacted], well-known Los Angeles area con man now working for ALLEN DORFMAN and the Chicago-based Teamsters Pension Fund. [redacted] is using the alias [redacted]. [redacted] has an office in Los Angeles, and an answering service, and gave the informant a telephone number there where he can be reached, [redacted]. [redacted] arrived at La Costa on 2/12/73 from Palm Springs, California. He was in Palm Springs from 2/7/73 to 2/11/73 for the BOB HOPE Golf Tournament. [redacted] told the informant he is attempting to get a Teamsters loan to take over the Aladdin Hotel with unnamed associates. The Teamsters have 3½ million dollars invested in the Aladdin Hotel-Casino in Las Vegas, and will extend the loan and later provide money for a high-rise addition. [redacted] indicated that one of his associates is [redacted] of San Diego, one of the major shylockers here and the brother of LCN hoodlum [redacted].

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[redacted] told the informant that [redacted] met him in Palm Springs on 2/8/73, accompanied by Los Angeles LCN Capos [redacted] and [redacted]. [redacted] took [redacted] and [redacted] to the Mission Lakes or Seven Lakes Country Club, Palm Springs, for a meeting with Teamsters president FRANK FITZSIMMONS. The meeting lasted for about 15 minutes. [redacted] told the informant that during the meeting [redacted] and [redacted] "waited outside".

After the meeting, FITZSIMMONS told [] to take [] and [] "over to talk with ALLEN DORFMAN". Enroute, according to [], these hoodlums talked about attempting to get a Teamsters okay for a multi-million dollar Family Health Insurance Program headed by [] of Los Angeles. They also talked, according to [], about the possibility of a Teamsters loan to take over the Kings Castle Casino-Hotel at Lake Tahoe, which has also been repossessed by the Teamsters.

These hoodlums drove to the Dunes House in Palm Springs. Informant advised the Dunes House is located at 457 Hermosa Place, Palm Springs, telephone 325-5524. It is owned by the Dunes Hotel-Casino and used by Dunes owners for entertainment. (The owners include San Diego land developer []; St. Louis criminal attorney []; Las Vegas Dunes executives [] and [].)

According to [], ALLEN DORFMAN was using the Dunes House while attending the BOB HOPE Classic Golf Tournament and was accompanied by his business partner, [], and a Chicago criminal attorney called [] and his wife. DORFMAN also met at the Dunes House with [] and [].

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When these hoodlums arrived at the Dunes House, according to [] and [] had a half hour conference with ALLEN DORFMAN and emerged with optimistic expressions concerning their efforts to get a Teamsters okay for their Health Insurance Program.

Informant believes [] is using his contacts with labor officials to promote PIC. These labor officials include [] and [] in Los Angeles. He does not think [], et al, is now dealing with Teamsters executive [] as they do not trust him.

SD 183-4

[] told the informant that during their meeting with FITZSIMMONS, the Teamsters president asked [] to establish contact with JOE MATRANGA of San Diego. The informant did not know if this was true, or if [] was trying to "build himself up". Informant speculated that FITZSIMMONS is concerned about the forthcoming Teamsters general elections in 1976, and expects to run against JAMES R. HOFFA. The informant pointed out that MATRANGA's father-in-law is Detroit LCN Underboss JOHN PRIZIOLA, and his brother-in-law is Detroit LCN Capo [] [], a close associate of []. Informant stated that if HOFFA runs for the presidency, he must first re-establish himself as a Teamsters local head in Detroit. Informant believes that FITZSIMMONS is attempting to stay on good terms with well-placed LCN hoodlums in the Chicago and Detroit area so that HOFFA cannot use them against him. The informant also speculated that FITZSIMMONS could, at this time, be afraid of the hoodlum element as a result of eliminating HAROLD GIBBONS from the Pension Fund management.

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The informant advised that according to Los Angeles hoodlum [] PIC was just about finished. They received \$35,000 and rent paid up for a year by [], but then would be out of business. PIC was doing so badly that [] left the group. Informant stated, however, that by 2/12/73, when he met with [], there was considerable optimism about PIC landing the Teamsters Health Insurance Program.

On 2/19/73, [] contacted the informant by phone and told him he was going to Las Vegas on 2/20/73 to work on the Teamsters Health Insurance Program.

II. ANTHONY JOHN SPILOTRO

[] advised that while he was at La Costa on 2/12/73, he observed Chicago LCN hoodlum TONY SPILOTRO with ALLEN DORFMAN. DORFMAN came to La Costa on the night of 2/11/73. DORFMAN maintains a home at 7049 Almaden Lane on the fairway at La Costa. DORFMAN came from Palm Springs with his girl friend [] who runs the spa facility at the Circus Circus Casino in Las Vegas. DORFMAN was accompanied by [], a Chicago mob attorney, and his wife. SPILOTRO wants to leave Las Vegas and move to the Marina del Rey area of Santa Monica, California. SPILOTRO indicated he was having marriage problems and that operating in Las Vegas was becoming a problem. [] did not know why SPILOTRO was visiting DORFMAN at Palm Springs. The informant advised that SPILOTRO left La Costa on 2/12/73 for return to Las Vegas, and then to Chicago for a court hearing. [] was going to San Francisco, and then return to Chicago.

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Informant also advised that while he was at La Costa on 2/12/73, he observed Chicago LCN member LOU "The Tailor" ROSANOVA, who was there to play in the ANDY WILLIAMS San Diego Pro-Am Golf Tournament with DORFMAN. ROSANOVA was accompanied by [] and his girl friend.

Informant advised that SPILOTRO has taken over some of the Chicago LCN power formerly held by "MILWAUKEE PHIL" ALDERISIO and is representing Chicago LCN in Las Vegas, directing gambling and shylock operations of FRANK "LEFTY" ROSENTHAL and [].

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Information concerning SPILOTRO being at La Costa was furnished by phone to the Chicago Office, and it was requested that an attempt be made to verify his presence there from information other than from the informant for a bond revocation hearing.

SPILOTRO is presently under indictment for murder in the State of Illinois and is presently free on \$50,000 bond. He was released in Cook County, Illinois, by Judge ROBERT J. COLLINS. He is being charged with the murder of LEO FOREMAN in Chicago on 11/11/63, along with Chicago hoodlums SAM DE STEFANO and MARIO DE STEFANO. He received permission from the court to travel to Las Vegas and Los Angeles. He has been maintaining a home with his wife, [redacted] at 2612 Siesta, Las Vegas.

On 2/14/73, ALLEN DORFMAN was interviewed at Rancho La Costa by SA'S [redacted] and [redacted]. He admitted that SPILOTRO was in contact with him at Rancho La Costa on 2/11/73 and claimed that he came there to seek his help in getting good used trucks for SPILOTRO's brother, [redacted], who operates a trucking company in Chicago. He denied knowing SPILOTRO's current location, or how or when he left La Costa.

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This information was furnished by phone to the Chicago Office for a bond revocation hearing on SPILOTRO. SPILOTRO appeared in Chicago State Court, Cook County, on 2/16/73. The States Attorney asked for a bond revocation since SPILOTRO had traveled to San Diego County; however, the motion was set aside by Judge COLLINS with the stipulation that it be presented to Cook County Judge RAYMOND J. MEIERS, who would be handling the murder trial. The States Attorney's Office indicated an intent to pursue a bond revocation for SPILOTRO in view of his travels, which were outside the limits set by the court.

The following information was received from the State Attorney General's Office, San Diego, concerning SPILOTRO:

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SPILOTRO was in the Los Angeles area on 11/29/72 with Las Vegas hoodlums FRANK "LEFTY" ROSENTHAL and [REDACTED]. They beat up a female homosexual named [REDACTED], Los Angeles, who was living with [REDACTED].

Los Angeles Police Department (LAPD) Intelligence later received a report on 1/9/73 that SPILOTRO was in the Los Angeles area staying with [REDACTED] at [REDACTED], Marina del Rey, and that SPILOTRO was in the area looking for a home to purchase and planned to move into the Los Angeles area. Efforts by LAPD to locate [REDACTED] at that address, however, proved negative, and a more recent address on him is [REDACTED], Los Angeles. His wife, [REDACTED], has an address [REDACTED], Studio City, California. SPILOTRO reported on 1/3/73 to the Chicago Court that he was staying at the Holiday Inn in Westwood, Los Angeles. LAPD was attempting to locate two executioners who work for SPILOTRO identified as [REDACTED] and [REDACTED], who reportedly have a contract to murder [REDACTED], the informant in the LEO FOREMAN murder case.

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LAPD also has a report that during late December, 1972, Chicago LCN mobsters LOU ROSANOVA and JIMMY "The Bomber" CATUARA flew into Los Angeles for a meeting with SPILOTRO and [REDACTED]; nature of the meeting unknown.

LAPD Intelligence reports that while SPILOTRO was at the Holiday Inn, 10740 Wilshire Boulevard, Los Angeles, from 11/29/72 to 12/12/72, he made the following phone calls:

Phone Number Called

Subscriber

[REDACTED]

Inglewood, California

SD 183-4

Phone Number Called

Subscriber

[REDACTED]

Torrance, California

[REDACTED]

(Lockheed Aircraft) ..

[REDACTED]

(213) 985-4321

Universal Studios

[REDACTED]

Los Angeles, California

III. LA COSA NOSTRA (LCN)

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The following information was received from State Attorney General's Office and San Diego County District Attorney's Intelligence Unit:

On 2/7/73, Chicago LCN hoodlum LOU ROSANOVA flew from Savannah, Georgia, where he operates the Savannah Inn and Country Club, to Miami. In Miami, he met with LCN hoodlum JIMMY "The Bomber" CATUARA. ROSANOVA left Miami on 2/8/73 via National Airlines Flight 51, accompanied by [REDACTED] aka [REDACTED]. In Los Angeles, they were picked up by [REDACTED] of Aluminum Ferride Corporation of America, and transported (in a black Cadillac limousine, California license 363 FBJ, registered to Equity Car Leasing, Los Angeles) to Palm Springs, California, where they checked into the Ambassador Hotel. At the Ambassador Hotel, they were joined by ALLEN DORFMAN; [REDACTED] (an Anaheim, California, Pontiac dealer); [REDACTED] (a Long Beach Volkswagen dealer believed to be a front for Chicago hoodlum investments) and [REDACTED] West Los Angeles; California. All of these people were in the

SD 183-4

Palm Springs area for the BOB HOPE Golf Tournament.

According to [] State Attorney General's Office, San Diego, several of these hoodlums were under observation on the night of 2/9/73 at Palm Springs and, at the Howard Manor Hotel, FRANK FITZSIMMONS, the Teamsters president, and his assistant, [] were seen meeting with ROSANOVA, [], DORFMAN, [] and [].

According to Police Intelligence, they attempted to surveil ROSANOVA, who led them to the Eldorado Country Club, an exclusive place on the outskirts of Palm Springs. Police informants report that Chicago LCN Boss TONY ACCARDO was staying there with recently-released Chicago LCN hoodlum MARSHALL CAIFANO, aka Johnny Marshall. One Police Intelligence report claimed that former Chicago LCN Underboss JACK CERONE was also due for prison release and was expected in the Palm Springs area in the near future (unverified).

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Another Police Intelligence report claims that during the weekend of 2/9-11/73, RALPH STOLKIN was buried in Palm Springs and his funeral was attended by [], TONY ACCARDO, and Los Angeles attorney []. (To date, however, the Police have been unable to definitely establish ACCARDO's presence in Palm Springs.)

Police Intelligence states that upon completion of the BOB HOPE Tournament, FITZSIMMONS and [] left Palm Springs and drove to La Costa. FITZSIMMONS had a meeting there with La Costa owners [] and []. (Teamsters Pension Fund is financing La Costa development for about 25 million dollars.) While at La Costa, FITZSIMMONS was observed talking with ROSANOVA. Later, FITZSIMMONS met with President NIXON at San Clemente and flew back to Washington, D.C., accompanied by [], with the President.

SD 183-4

ROSANOVA, DOREFMAN, [REDACTED] et al, remained at La Costa for the ANDY WILLIAMS Golf Tournament and left on the Teamsters plane on 2/16/73 for return to Chicago. [REDACTED], attorney for the Teamsters Pension Fund, was also traveling with the group.

The Police believe that SPILOTRO was in the Palm Springs area to meet with [REDACTED] and [REDACTED], and later came to La Costa to meet with DOREFMAN, but the purpose of the meetings are not known. Police Intelligence sources here report that there will be an important meeting in Las Vegas on 3/15/73 at the Stardust. This will be a testimonial dinner given for Teamsters executive [REDACTED]. They believe that a showdown fight is forming between the forces of FITZSIMMONS and those of HOFFA for the Teamsters presidency in 1976, and the hoodlum element is attempting to capitalize on it to get their hands on the Teamsters Pension Fund money. They believe that FITZSIMMONS made a major move when he fired HAROLD GIBBONS, an international Teamsters vice president from St. Louis, as administrator of the Chicago-based Teamsters Pension Fund. Police sources report that on 2/20/73 FITZSIMMONS appointed as administrator of the Chicago-based Teamsters Pension Fund [REDACTED], [REDACTED] and a close associate of Chicago Mayor RICHARD DALEY.

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It is noted in Chicago teletype to Bureau 2/16/73 entitled "PIC" that Chicago Police Intelligence reported that "while FITZSIMMONS was at La Costa, he requested and received Police protection and subsequently a disturbance occurred on the golf course involving FITZSIMMONS. Nature of disturbance unknown." This did not occur at La Costa, and FITZSIMMONS did not play golf at La Costa, but came here only to meet President NIXON after playing in the Pro-Am at Palm Springs. Inquiries among Police sources in San Diego are completely negative regarding FITZSIMMONS requesting protection.

SD 183-4

LEAD

SAN DIEGO

Will maintain contact with [] and local Police Intelligence sources for any additional information concerning these matters.

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DEPARTMENT OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Edwards	_____
Mr. Jenkins	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baine	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Harrison	_____
Mr. Conway	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR024 CG CODE

652PM NITEL 5-4-73 RWR

TO ACTING DIRECTOR (92-10952) (92-9209)

LAS VEGAS

ALBUQUERQUE

FROM CHICAGO (92-1542) (92-2563) (92-1835) 3P

SAM DE STEFANO, AKA. AR. OO: CHICAGO.

ANTHONY JOHN SPILOTRO, AKA. AR. OO: CHICAGO.

RONALD EUGENE DE ANGELES, AKA. AR. OO: ALBUQUERQUE.

AS BUREAU AWARE, SAM DE STEFANO, WHO FOR MANY YEARS HAD BEEN PROMINENT JUICE LOAN OPERATOR REGARDED AS ONE OF MOST VICIOUS KILLERS IN HISTORY CHICAGO WAS FOUND MURDERED IN GANGLAND FASHION IN CHICAGO ON 4-14-73, WHILE AWAITING TRIAL WITH ANTHONY SPILOTRO AND MARIO DE STEFANO FOR GANGLAND SLAYING OF HIS SUBORDINATE, LEO FOREMAN IN EARLY SIXTIES. NOTED ALTHOUGH SAM DE STEFANO WAS CLOSELY ASSOCIATED WITH MANY PROMINENT LEADERS AND MEMBERS ORGANIZED CRIME IN CHICAGO HE RECENTLY FELL INTO THEIR DISFAVOR DUE TO HIS COMPLETELY UNDISCIPLINED BEHAVIOR. THIS WELL DOCUMENTED FACT WAS CONFIRMED WHEN NO MEMBER CHICAGO GROUP ATTENDED HIS WAKE OR FUNERAL AFTER HIS DEATH.

CHICAGO SOURCE NOW ADVISES THAT SPILOTRO FELT VERY STRONGLY THAT HIS INDICTMENT, WITH SAM DE STEFANO AND SUBSEQUENT TRIAL WITH HIM WOULD "PULL HIM DOWN." IN VIEW OF WHAT HE FELT WAS SEVERE

END PAGE ONE

AUG 27 1973

NOT RECORDED

27 MAY 10 1973

23 MAY 9 1973

ORIGINAL FILED IN 92-13802-7456

INCONS MAY 15 1973

End to Com. 5/14 8H

OUTCONS AUG 27 1973 JAS

PAGE TWO

LIABILITY THIS REGARD, SPILOTRO REPORTEDLY MADE CONTACT WITH ANTHONY J. ACCARDO, ELDER STATESMAN OF ORGANIZED CRIME ACTING WITH GUS ALEX AND JOSEPH AIUPPA AS TOP LEADERSHIP AT PRESENT, AND OBTAINED AUTHORIZATION TO HIT DE STEFANO. SOURCE UNABLE TO ADVISE WHETHER SPILOTRO ACTUALLY PARTICIPATED IN DE STEFANO'S KILLING BUT ADVISED ABOVE WAS MOTIVE OR SLAYING.

IN MEANTIME, TRIAL OF MARIO DE STEFANO AND SPILOTRO COMMENCED 4-30-73, WITH SELECTION OF JURY.

INFO ALSO OBTAINED FROM CHICAGO SOURCES THAT SPILOTRO HAS BEEN SELECTED BY CHICAGO GROUP TO ARRANGE FOR HOODLUM INTERESTS TO OBTAIN Foothold IN LEGALIZED GAMBLING OPERATIONS WHICH ARE EXPECTED TO BE LEGALIZED IN NEW MEXICO IN NEAR FUTURE. IT WILL BE SPILOTRO'S FUNCTION, ACCORDING TO SOURCE TO MAKE CONTACTS IN NEW MEXICO FOR HIDDEN INTERESTS OF CHICAGO GROUP. ALBUQUERQUE SHOULD NOT THAT RONALD DE ANGELIS, ELECTRONIC WIZARD OF CHICAGO MOB AND CLOSE ASSOCIATE OF SPILOTRO MAY BE IN POSITION TO ASSIST SPILOTRO SINCE HE IS CURRENTLY RESIDENT OF DEMING, N.M. AND SELF EMPLOYED THERE FOR PAST YEAR.

END PAGE TWO

PAGE THREE

LAS VEGAS AND ALBUQUERQUE SHOULD ALERT SOURCES TO ABOVE AND ATTEMPT TO DETERMINE ANY ATTEMPTS TO DE ANGELIS AND SPILOTRO TO BECOME INVOLVED IN SETTING UP LEGALIZED GAMBLING IN NEW MEXICO. NOTED SPILOTRO CURRENTLY IN CHICAGO SINCE HIS LOCAL TRIAL NOW IN PROGRESS. BUREAU AND INTERESTED OFFICES WILL BE ADVISED OF DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/8/73	INVESTIGATIVE PERIOD 10/3/72 - 2/22/73
TITLE OF CASE ANTHONY JOHN SPILOTRO, aka		REPORT MADE BY SA 	TYPED BY mtc
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA , 9/22/72, at Las Vegas.

- P -

LEADS:CHICAGO DIVISIONAT CHICAGO, ILLINOIS:

(1) Will furnish Las Vegas with pertinent information concerning SPILOTRO's current activities.

(2) Will furnish Las Vegas with information concerning the State of Illinois attempting to rescind SPILOTRO's bond in view of SPILOTRO's travel and employment

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau (92-13802) 2 - Chicago (92-2563) 2 - Las Vegas (92-3466)				<div style="border: 1px solid black; padding: 5px; text-align: center;"> 92-13802-54 1 MAR 19 1973 </div>			
Dissemination Record of Attached Report				Notations			
Agency	CC, AAG, Criminal			<div style="border: 1px solid black; padding: 5px; text-align: center;"> NINE DATA PROC </div>			
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room						
By							

COVER PAGE

LV 92-3466

to San Diego, California.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

Will continue to investigate the activities of SPILOTRO in the Las Vegas, Nevada area in an effort to establish a Federal violation within the investigative jurisdiction of the FBI in order to prosecute SPILOTRO.

No copies of this report are being disseminated to Los Angeles and to the San Diego Divisions, who currently have leads outstanding in their respective divisions inasmuch as it would serve no purpose at this time. The results of the activities in these two divisions will be reported in subsequent reports.

ADMINISTRATIVE:

This investigative period is extensive; however, this matter has been posted through interoffice communications and any pertinent developments have been immediately furnished to the Bureau and interested offices through appropriate communications.

No copies of this report is being disseminated to the Chicago USA or the AIC, Chicago field division at this time.

INFORMANTS:

The identity of the informants utilized in this report have been furnished to the Bureau and are being retained by the Las Vegas Division.

On 1/24/73, [REDACTED], who requests his identity be protected, [REDACTED], advised that SPILOTRO continues to reside and obtain service at 2612 Siesta, Las Vegas, Nevada. There is no information concerning any other service to SPILOTRO serviced by [REDACTED], and there is no indication that SPILOTRO is terminating his service.

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LV 92-3466

Information furnished by [] last of September, 1972, indicated that at the time that ANTHONY JOHN SPILOTRO was arrested by the Clark County Sheriff's Office (CCSO) for a murder-felony warrant out of Illinois, SPILOTRO's mother called him and told him of his imminent arrest. SPILOTRO then contacted FRANK ROSENTHAL and both individuals drove around the neighborhood of SPILOTRO's home between 4:00 and 6:30 AM waiting for the CCSO to arrest them. When he was not arrested at this time SPILOTRO went home.

LV T-1 is [] who furnished information in October, 1972, to SA [].

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LV T-2 is [], who furnished information to SA [] in December, 1972.

LV T-3 is [] who furnished information to a Chicago Agent in December, 1972.

LV T-4 is [] who furnished information to SA [] in December, 1972.

LV T-5 is [], who furnished information to SA [] in December, 1972.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: March 8, 1973

Office: LAS VEGAS

Field Office File #: 92-3466

Bureau File #: 92-13802

Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

Synopsis: ANTHONY JOHN SPILOTRO out on \$50,000 bond from State of Illinois. Information regarding [redacted] and [redacted] set forth. SPILOTRO reportedly in California during December, 1972. SPILOTRO reportedly was handling the "skimming" due to the Chicago outfit. SPILOTRO reportedly involved as business partners with [redacted] in bookmaking and shylocking activities. [redacted] reportedly residing in Deming, New Mexico. SPILOTRO obtained court permission to return to Las Vegas. [redacted], associate of SPILOTRO, was subject of Oakland Park, California inquiry. [redacted] resides at [redacted], Las Vegas, Nevada. Verification of SPILOTRO's stay in Los Angeles, California, from 11/29/72, to 12/11/72, verified. Information concerning [redacted], FRANK ROSENTHAL, and SPILOTRO set forth. SPILOTRO reportedly in the San Diego, California, area in the first part of 1973. Information concerning [redacted] set forth.

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DETAILS:

LV 92-3466

The Chicago Division furnished information by communication dated October 20, 1972, that a check with the Illinois Bureau of Investigation (IBI) indicated that ANTHONY JOHN SPILOTRO was released on a \$50,000 bond by Cook County Judge ROBERT J. COLLINS on September 22, 1972, restricting SPILOTRO's presence to the State of Illinois, unless prior permission was obtained. SPILOTRO was represented by Chicago Attorney [REDACTED]. SPILOTRO through his attorney [REDACTED] obtained permission from Judge COLLINS to return to his residence in Las Vegas, Nevada, and SPILOTRO together with his family returned to Las Vegas, Nevada from Chicago on October 16, 1972.

On October 27, 1972, the San Francisco Division furnished the following information:

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The following investigation was conducted by SA [REDACTED] on October 19, 1972, at Santa Rosa, California:

No information identifiable with [REDACTED] and [REDACTED] was located at the Sonoma County Sheriff's Office or the Santa Rosa, California Police Department.

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SF 92-2518
DEW:dds

The following investigation was conducted by
SA [] on the indicated dates:

AT SAN FRANCISCO, CALIFORNIA

On September 5, 1972, San Francisco indices regarding [] were negative. On the same date, several anti-racketeering references of ANTHONY SPILOTRO were located. A review of these references disclosed SPILOTRO is listed in the San Francisco La Cosa Nostra-conspiracy file listing him as a La Cosa Nostra member of the Chicago family and of the top jewel theft program.

On September 7, 1972, San Francisco Police Department records, Bureau of Identification, disclose that there were no records identifiable with [] or [].

AT SAN RAFAEL, CALIFORNIA

On October 5, 1972, Identification Clerk [] San Rafael Police Department advised that there was no record identifiable with [], born [].

With regards to [], born [], a police report dated April 30, 1971, listed [] as a suspect in a petty theft, involving a steam iron and an egg beater. This report indicated that [] resided at [] San Rafael, was [] in which the victim, [] (the complaintant), was in the process of moving out and became involved with [] in a dispute. Victim [] was in the process of moving out and left the stolen items in the apartment overnight. When he returned the next morning, they were missing. [] was never formally charged with petty theft.

On October 5, 1972, [], Identification Bureau, Marin County Sheriff's Office, advised that she could locate no record of [], however, [] was booked on February 16, 1965, for a petty theft charge, and on April 14, 1965, found not guilty by trial jury. Review of Marin County Sheriff's Office disclosed the following description of []:

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SERIALIZED	FILED

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2
SF 92-2518
DEW:dds

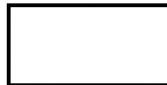
Race
Sex
Nationality
Height
Weight
Eyes
Hair
Build
Date of birth
Place of birth
Driver's license Number
Social Security Number
Residence at time of
booking

White
Female
American
5'2"
110
Blue
Brown
Slight



San Rafael, California

Marin County Sheriff's
Office Number
CII Number



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LV 92-3466

LV T-1 furnished information in December, 1972, that [] was formerly employed as a baccarat dealer at the Dunes Hotel-Casino, in Las Vegas, Nevada. [] had recently won a large sum of money playing baccarat and had quit his job at the Dunes because of these winnings. According to LV T-1 recently [] had been swindled out of \$40,000 in cash by "The Italians" ANTHONY SPILOTRO and []. LV T-1 had no additional information concerning this alleged swindle.

LV T-2 advised in December, 1972, that information has been developed that SPILOTRO is presently residing at an unknown motel in Los Angeles, California. However, SPILOTRO's wife [] and his family continue to reside at 2612 Siesta in Las Vegas, Nevada with SPILOTRO's brother []. According to LV T-2, SPILOTRO has been living in Los Angeles, California, because he is unable to stand the "heat" in the Las Vegas, Nevada area.

LV T-3 furnished information in December, 1972, that SPILOTRO was then living in Los Angeles, California, with his wife [] managing affairs of the gift shop in the Circus Circus Hotel-Casino, in Las Vegas, Nevada. SPILOTRO reportedly is trying to sell this business. According to LV T-3, SPILOTRO reportedly was handling the "skimming" due to Chicago outfit and when SPILOTRO left the Las Vegas area, [], well known to the Chicago and Las Vegas Offices, is now reportedly handling this money. [] according to LV T-3 continues to make frequent trips to Las Vegas, Nevada, and is very well known at the Circus Circus. LV T-3 continued that [] "controls" ALAN DOREMAN, well known to Chicago and the Las Vegas Offices. [] reportedly indicated to LV T-3 that more teamster funds will be made available for purchase of additional property in the Las Vegas, Nevada area.

LV T-4 advised in December, 1972, that information had developed that [] of the Circus Circus Hotel-Casino, is back in "good graces" with the Teamsters' Union and the "Chicago people". According to LV T-4, the Teamsters' Union will now loan additional monies to Circus Circus in order that another highrise may be built.

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LV 92-3466

LV T-5 furnished information in December, 1972, that ANTHONY SPILOTRO was introduced to LV T-5 my [] in the Spring of 1972 at the Tower of Pizza. At this particular meeting [] was with SPILOTRO. LV T-5 subsequently learned that at one of the meetings SPILOTRO was overheard to discuss figures belonging to the organized criminal element in both Milwaukee, Wisconsin and Chicago, Illinois. SPILOTRO reportedly discussed FRANK BALISTRIERE wherein SPILOTRO indicated he had attended FRANK BALISTRIERE's father's funeral in Milwaukee, Wisconsin. SPILOTRO reportedly discussed his previous association with FELIX "Milwaukee Phil" ALDERIS (deceased). According to SPILOTRO, ALDERIS and he were very good friends and SPILOTRO had a high regard for him.

LV T-5 furnished information in December, 1972, that ANTHONY SPILOTRO, [] and [] and [] (son of [], a reported member of the old VITO GENOVESE group in New York City) are presently involved as business partners in Las Vegas. This includes SPILOTRO's bookmaking and shylocking activities.

On December 4, 1972, [] while conducting a surveillance at the home of SPILOTRO at 2612 Siesta, Las Vegas, Nevada, observed a 1970 Cadillac Eldorado bearing Nevada license []. This vehicle had a black vinyl top over a dark blue body.

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Subsequently on the same date SA [] observed the black over blue 1970 Cadillac Eldorado together with a 1973 white Cadillac Eldorado convertible, having no license plates, parked in front of SPILOTRO's residence.

Nevada license [] is on a lease car leased to one [], North Las Vegas, Nevada.

During the course of additional surveillances it was determined that the 1973 white Cadillac was owned by []; however, [] was not observed at SPILOTRO's residence.

LV 92-3466

On December 11, 1972, SA [] and SA [] observed the 1970 Cadillac described above parked in front of SPILOTRO's residence.

Information furnished by the Albuquerque Division, on December 21, 1972, indicated that RONALD DE ANGELES, a member of the organized criminal element in Chicago, Illinois, was residing in Deming, New Mexico. It is recalled that DE ANGELES together with SPILOTRO were observed in the Los Angeles, California area two days before GERALD COVELLI was murdered in Encino, California in the summer of 1967.

On December 22, 1972, the Chicago Division furnished the following information:

On December 19, 1972, the Illinois Bureau of Investigation (IBI) furnished information to Agents of the Chicago Office that SPILOTRO had court permission to return to Las Vegas, Nevada, inasmuch as SPILOTRO had established his residence there. In addition, the court granted SPILOTRO permission to move to Los Angeles, California based upon his claim that his indictment in the State of Illinois for the murder of LEO FOREMAN, was detrimental to his business. SPILOTRO was reportedly staying in the Holiday Inn in Westwood, California, and was looking for a house there.

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According to information furnished by the IBI the Intelligence Unit, Oakland Park, California had made inquiry with the IBI regarding [], a burglar and jewel thief and close associate of SPILOTRO concerning [] recent visits to that area. According to information furnished to the Chicago Agents by the IBI, sources of the IBI have reported that [], a gangland assassin, and SPILOTRO had gotten together regarding their attempts to locate and "hit" [], the principal witness in the murder prosecution of SPILOTRO and the DE STEFANO brothers in the FOREMAN slaying. In addition, IBI sources advised that [] is presently considering killing [] since [] has information that [] may be a source for the local police.

LV 92-3466

On December 21, 1972, SA [] while conducting a surveillance at the residence of SPILOTRO observed a 1972 Ford mini-bus. This vehicle was registered to [] at [], Las Vegas, Nevada. In addition it was determined that a 1973 Cadillac bearing Nevada license [] was parked at 1961 Gabriel, Las Vegas, Nevada, and was registered to [] [], of the same address.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/27/72

11:25 A.M. Observation at 2612 Siesta found a black over blue Cadillac Eldorado, Nevada license [] (registered to []) and a white Lincoln Continental, Nevada license [] (registered to []) parked at the curb.

11:47 A.M. Blue over white Ford Econoline, Nevada License [] arrived and parked in front of residence, 2612 Siesta - white male entered residence. (1972 Ford is registered to [], Las Vegas, Nevada.)

12:10 P.M. White male left residence, entered Econoline - another white male left the residence, walked to the Econoline, talked to the driver a moment, then went across the street and into the residence at 2623 Siesta. The Econoline then drove into the driveway at 2623 Siesta, backed out and waited for white male.

12:17 P.M. White male departed residence at 2623 Siesta and entered Econoline - both white males departed in the Econoline driving west on Siesta.

12:23 P.M. Econoline observed parked in front of the residence at 2764 South Hermosa (appeared to be vacant) with the passenger in the Econoline standing in the street.

12:25 P.M. Econoline left South Hermosa, drove to Maryland and North on Maryland - surveillance of Econoline discontinued.

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On 12/21/72 at Las Vegas, Nevada File # LV 92-3466
by SA [] and
SA [] (RKB:jr) Date dictated 12/21/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12:43 P.M. White Continental ([redacted]) and black over blue Cadillac Eldorado ([redacted]) still parked in front of residence, 2612 Siesta, at curb.

3:44 P.M. Econoline returned to 2612 Siesta. Passenger in tan suit entered residence. Econoline departed - west on Siesta, north on Carruth.

3:49 P.M. White Continental departed residence, drove south on Tara, white male driving.

4:05 P.M. White male driving white Continental returned to residence.

4:10 P.M. White male in tan suit came out of residence, opened trunk of Continental, appeared to take something out and then returned to the residence.

4:13 P.M. Negro female departed residence, entered black over blue Eldorado and departed area.

4:15 P.M. Surveillance discontinued.

LV 92-3466

The Los Angeles Division advised on January 10, 1973, that [redacted], Westwood Holiday Inn, Wilshire and Selvy, Los Angeles, California, furnished information on December 27, 1972, that she could locate no records for ANTHONY JOHN SPILOTRO or [redacted].

Lieutenant [redacted], Intelligence Division, Los Angeles, California, Police Department, advised an Agent of the Los Angeles Office that SPILOTRO was no longer in the Los Angeles, California area.

Subsequently Sergeant [redacted], Intelligence Division, furnished an Agent of the Los Angeles Division information on January 5, 1973, that SPILOTRO was at the Westwood Holiday Inn until about December 14, 1972, at which time it was surmised that SPILOTRO had either returned to Las Vegas, Nevada, or Chicago, Illinois.

[redacted] was recontacted January 8, 1973, at which time she advised that SPILOTRO had been a guest at the Holiday Inn from November 29, 1972, to December 11, 1972 occupying room 1016. SPILOTRO paid his bill in cash and had furnished an address of 2612 East Siesta, Las Vegas, Nevada. No vehicle was noted. According to the records furnished by [redacted], SPILOTRO made three local telephone calls of under three minutes duration each on December 7, 1972, to telephone number [redacted] listed to [redacted], Los Angeles, California. On the same date, one telephone call of under three minutes was made to telephone number 985-4321, which is listed to Universal Studios in Universal City, Los Angeles, California.

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On January 12, 1973, SA [redacted] observed a 1969 Oldsmobile bearing Wisconsin license [redacted] parked in the garage at SPILOTRO's residence in Las Vegas, Nevada. It was determined from the Milwaukee, Wisconsin Division that this Wisconsin license is registered to one [redacted], Greenfield, Wisconsin. The Milwaukee Office is currently conducting investigation to further identify [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/73

At 2:41 p.m. spot check was conducted at the residence of ANTHONY JOHN SPILOTRO, 2612 East Siesta Avenue, and determined that a 1969 Oldsmobile bearing current Wisconsin license [] was observed parked in the garage at the above address. An unknown male, approximately fifty years of age with gray hair was observed apparently working on the door of the above described automobile.

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On 1/12/73 at Las Vegas, Nevada File # LV 92-3466 ¹⁵⁷by SA [] :jr Date dictated 1/18/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

During the Las Vegas interception of Title III
on [redacted]



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The following information was subsequently obtained from an information report dated January 10, 1973, from the Clark County Sheriff's Office (CCSO) furnished by Sergeant [redacted] of the Intelligence Bureau. This report indicated that Sergeant [redacted] of the Los Angeles County Sheriff's Office, Intelligence Bureau, had contacted the Clark County Sheriff's Office on January 10, 1973, regarding ANTHONY SPILOTRO, [redacted] and "Lefty" ROSENTHAL (FRANK ROSENTHAL). According to the report a woman by the name of [redacted] was assaulted by SPILOTRO, [redacted] and a third individual believed to be ROSENTHAL on December 10-11, 1972. These three individuals severely beat [redacted] in her apartment in the Los Angeles area and after she was semiconscious she was dragged into the hallway where they placed her head between the elevator doors and the doors were repeatedly opened and closed against her head. She was subsequently left unconscious in the hallway by these three subjects. According to victim [redacted] she indicated she knew [redacted] as she was presently living with [redacted] ([redacted], FBI number [redacted]) and that [redacted] had been to [redacted] apartment on numerous occasions. According to [redacted] SPILOTRO was known to her through [redacted] and that SPILOTRO and [redacted] had had sexual intercourse on occasion. [redacted] believed that the assault was due to the fact that she is a Lesbian and had been living with [redacted] and she had been warned on a number of occasions to leave [redacted] alone by [redacted].

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LV 92-3466

[] according to the report furnished by Sergeant [] refused to sign a crime report against the three subjects because [] stated that there was a leak in the Los Angeles Police Department and if she signed a report she would be killed. According to [] the leak is from one officer, who she refused to identify, who furnishes information to SPILOTRO. According to [] this officer was present during the time she was interviewed as a victim on the assault and battery.

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[] according to [] is renting [] apartment for her and is paying \$350 a month.

Further according to the report furnished by Sergeant LUKOWICH, SPILOTRO had been registered at a Hollywood Inn, 10740 Wilshire Boulevard, Brentwood, California, and had stayed there from November 29, 1972, through December 2, 1972.

A review of the Title III interceptions on



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FEDERAL BUREAU OF INVESTIGATION

Date 1/19/73

At approximately 2:00 p.m., ANTHONY JOHN SPILOTRO was observed driving a 1973 white Cadillac bearing current Nevada license number [REDACTED].

The observation of SPILOTRO was made in the parking lot of McDonald's Restaurant, South Maryland Parkway, Las Vegas. SPILOTRO was accompanied by a white male whose identity could not be ascertained.

Prior investigation has determined that this vehicle is available to [REDACTED]. A review of Auto Registration determined that license [REDACTED] was registered to [REDACTED], Las Vegas.

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On 1/12/73 at Las Vegas, Nevada File # LV 92-3466 - 161
by SA [REDACTED] and [REDACTED] (HJO:jr) Date dictated 1/18/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 92-3466

Information furnished by the Chicago Division on January 30, 1973, reflects the following:

Supervisor [redacted], Illinois Bureau of Investigation, Chicago, Illinois, furnished copies to Chicago Agents of Los Angeles Police Department "Miscellaneous Crime Report" reflecting an incident wherein SPILOTRO, [redacted] and a white male, who according to Sergeant [redacted] of the CCSO, is FRANK "Lefty" ROSENTHAL, wherein a criminal conspiracy-battery and kidnaping against one [redacted], a white female occurring November 29, 1972, in Los Angeles, California was reported.

According to the report, [redacted] stated she entered the elevator at [redacted], Los Angeles, where she resides in [redacted] with [redacted] [redacted], when SPILOTRO and the male, now identified as ROSENTHAL, entered the elevator with her and SPILOTRO asked her what floor she wanted, to which she replied, "The fourth." [redacted] then "jumped" into the elevator and SPILOTRO and [redacted] began beating her about the face and body demanding to know the location of [redacted]. [redacted] tried to locate [redacted] at each door on the fourth floor of the building. Being unsuccessful, [redacted] was then forced into a car and threatened to be driven to the "desert" if she did not tell them the location of [redacted]. [redacted] was then driven around the immediate area until she agreed to tell the three men where [redacted] was located if they agreed to her terms. SPILOTRO agreed, and accompanied [redacted] to [redacted]. Once inside this apartment, SPILOTRO ordered [redacted] to call Century Plaza, Room 621 in 15 minutes "or else".

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A Los Angeles Police Department Follow-up Report dated December 5, 1972, by "Sergeant [redacted] WLA Det" and "[redacted] WLA Det", reflects these two detectives met [redacted] and [redacted] at their apartment on December 1, 1972, and received the following information:

[redacted] is divorced from [redacted] the latter being stated by [redacted] as "the biggest book in Las Vegas and is 50-50 with suspect number 3 (ROSENTHAL) in this business."

The report further reflects that [] stated, on the evening of November 20, 1972, while her husband was drinking heavily he told her that her long-time [] was going to be "hit" at her business in Los Angeles on Tuesday morning November 21, 1972. She stated her husband hated [] as [] had helped her move out a year ago when she divorced her husband and he felt [] was responsible for many of their marital problems. [] also stated in this report that on November 21, 1972, in the early morning hours, she left Las Vegas in her 1971 Cadillac Eldorado, Nevada licence [], white over blue, and headed for Los Angeles to alert [], as she felt [] was marked for murder. Enroute to Los Angeles, she stopped on one occasion and called [] to advise her to stay at home until she arrived. Later, she became lost in Los Angeles and called [] a second time and arranged to meet [] at a coffee shop near [] home. They met around 7:30 and drove to [] home, picked up some clothing, and headed back to Las Vegas by an indirect route. They arrived back in Las Vegas on November 21, 1972, in the afternoon and registered at the Travelogue Inn on East Fremont under the name of [].

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The report continues that on November 22, 1972, at approximately 11:00 AM, she met with [], employee of Trigger Bryant Bodyguard Service, who accompanied her to the First National Bank in Las Vegas where she withdrew money from her checking account and she and [] then proceeded to Western Autos, a gun shop in Las Vegas, where she picked up her shotgun which was stored there. She and [] then left Las Vegas and drove to Palm Springs and registered at the Hyatt Tropics Hotel, 411 Palm East Cannon Drive and stayed there until November 27, 1972.

The report continues that on November 27, 1972, [] and [] returned to the Los Angeles area, stopping only once at the Surf Rider Motel in Santa Monica, where they stayed that Monday night checking out Tuesday morning. On Tuesday, November 28, 1972, they spent time looking for an apartment and finally rented the apartment at []. At approximately 11:30PM on November 28, 1972, [] decided to go out for food and left in [] Cadillac. She returned to the subterranean garage in the building at approximately

12:15 AM on November 19, 1972. She entered the elevator in the garage and at that time, SPILOTRO and ROSENTHAL also got on the elevator and SPILOTRO asked her what floor she wanted. When she replied she wanted the fourth floor, [] stepped on the elevator and [] recognized him as []. The elevator door closed and the elevator switch, "Emergency Stop", was switched on. The three men then demanded the location of [] and when [] refused, SPILOTRO and [] began beating [] in the face and stomach with their fists. According to the report, [] stated she was rendered unconscious twice in this location. She was then forcefully removed from the elevator back to [] vehicle. Her keys were taken from her, and ROSENTHAL was sent to the fourth floor to attempt to locate the apartment occupied by []. When he returned, [] and ROSENTHAL went to the fourth floor while SPILOTRO kept [] in the vehicle. [] and ROSENTHAL returned and [] got back in the vehicle. SPILOTRO and [] continued to beat [] demanding the location of []. They then drove out of the garage, continuously threatening to take [] to a desert area and kill her if she did not reveal the location of []. They drove her around the vicinity for approximately 15 minutes while ROSENTHAL followed them in an older model green Chevrolet. They subsequently returned to the garage area and [] agreed to take SPILOTRO to [] provided he was not armed and that no one followed. SPILOTRO then got out of the vehicle, leaving a knife wrapped in a handkerchief on the floor of the automobile. SPILOTRO and [] proceeded to [] where SPILOTRO confronted [] by threats, attempting to get her to talk to [], and told her to call him at Century Plaza Hotel, Room 621, within 15 minutes.

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According to the report, since neither females had a telephone in this apartment, [] did not make this telephone call. Both [] and [] remained at the apartment until November 30, 1972 at 11:00 PM when they finally decided to notify the police. Their delay in reporting this matter was indicated that they were fearful of retaliation and death.

LV 182-228

The follow-up report continues that on December 1, 1972, at approximately 4:00 PM, [] and [] were taken to the District Attorney's Office where they were interviewed by Deputy District Attorney [], and the above story related to him. [] advised them that he would issue a complaint charging kidnaping if they desired to prosecute, which both [] and [] declined to do at that time, indicating they wanted to discuss the matter with their attorney [].

According to the report, present during the interview was Sergeant [] of the Los Angeles Police Department, Intelligence Division, who has background information on both SPILOTRO and []. This incident in Los Angeles is indicated to have been closed on December 5, 1972, based on the District Attorney's rejection since the victim and [] did not desire to prosecute.

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The Miscellaneous Crime Report indicates [] has residence telephone number [] and business telephone of [].

The Chicago Office advised on February 8, 1973, that the Illinois Bureau of Investigation, Supervisor [] had furnished information to Chicago Agents on the same date that they had received information that SPILOTRO is in the San Diego, California area acting as a maitre'd or bouncer at the Butcher Shop, a restaurant-lounge in San Diego, California. The IBI is going to proceed to petition the court for revocation of SPILOTRO's bond as no specific permission was given to SPILOTRO for travel to and employment in San Diego, California. According to the IBI information, SPILOTRO was identified at the Butcher Shop by four individuals viewing a current photograph of SPILOTRO.

The following investigation was furnished by the Milwaukee Division on February 13, 1973:

The following investigation was conducted by SA [] at Milwaukee, Wisconsin:

On January 30, 1973, a Transaction of Information for Management of Enforcement (TIME) check on a [] with a date of birth of [], revealed the following:

LV 92-3466

Race	White
Sex	Male
Drivers	
License	
Number	[redacted] Regular Wisconsin 1973
Address	[redacted]
	Greenfield, Wisconsin
Eyes	Green
Hair	Gray
Height	5 feet 10 inches
Weight	184

On February 2, 1973, a records check with the Greenfield Police Department, Greenfield, Wisconsin, revealed the subject does not have a criminal record. On the same date, a check at Milwaukee Police Department, Milwaukee, Wisconsin, revealed that the subject was charged with speeding on August 4, 1971, and October 8, 1971.

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On February 8, 1973, the following vehicles were discovered to be registered to [redacted]
[redacted], Greenfield, Wisconsin:

1970 Ford
1973 Wisconsin License [redacted]
Vehicle Identification Number (VIN) [redacted]

1964 Chevrolet
1973 Wisconsin License [redacted]
VIN [redacted]

1969 Oldsmobile, title only
VIN [redacted]

1961 Oldsmobile
1968 Wisconsin License [redacted]
VIN [redacted]

1963 Oldsmobile
1972 Wisconsin License [redacted]
VIN [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/73

In response to a Federal Grand Jury subpoena directed to [redacted] or his designee, [redacted] [redacted] Las Vegas, Nevada, dated February 17, 1973, certain records were made available by [redacted] [redacted] on February 22, 1973.

The records of [redacted] reflect

[Redacted area]

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The above records as obtained from the Central Telephone Company are being retained by the FBI Office in Las Vegas.

On 2/22/73 at Las Vegas, Nevada File # LV 92-3466

by SA [redacted] :mtc

Date dictated 2/23/73

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada

In Reply, Please Refer to
File No.

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Las Vegas report of SA [redacted]
[redacted] dated March 8, 1973.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/22/73	INVESTIGATIVE PERIOD 3/2 - 5/14/73
TITLE OF CASE ANTHONY JOHN SPILOTRO, aka		REPORT MADE BY SA 	TYPED BY jr
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 3/8/73, at Las Vegas, Nevada;

Report of SA dated 5/2/73, at Las Vegas, Nevada, entitled "", aka; ITAR; ITWI; IGB".

- P -

LEADS:CHICAGO DIVISION:At Chicago, Illinois:

1. Will continue to furnish Las Vegas with pertinent information concerning travels of SPILOTRO to the Chicago area.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-13802)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MAY 29 1973 </div>	
2 - Chicago (92-5623)							
2 - Las Vegas (92-3466)							
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> NINE DATA PROC </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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LV 92-3466

2. Will, in addition, furnish pertinent information concerning SPILOTRO'S trial in Chicago, Illinois, for the murder of LEO FOREMAN.

LAS VEGAS DIVISION:

At Las Vegas, Nevada:

Will continue to investigate the activities of SPILOTRO in Las Vegas, Nevada, area in an effort to establish a Federal violation within the investigative jurisdiction of the FBI in order to prosecute SPILOTRO.

The second reference entitled, "[redacted]"; ET AL" reflects that [redacted] is considered by Strike Force Attorney [redacted] to be one of the principal subjects in the [redacted] Title III Court authorized wiretap interception.

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ADMINISTRATIVE:

This investigative period is extensive; however, this matter has been posted through inter-office communications and any pertinent developments have been immediately furnished to the Bureau and interested offices through appropriate communications.

No copies of this report are being designated to the Chicago U.S. Attorney or the AIC, Chicago Field Division at this time.

INFORMANTS:

The identity of the informants utilized in this report have been furnished to the Bureau and are being retained by the Las Vegas Division.

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LV 92-3466

INFORMANTS:

LV T-1 is [] and furnished information on 2/12/73, to the San Diego Division. This information furnished to Las Vegas by airtel dated 2/21/73.

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LV T-2 is [] whose identity is known to the Bureau and the Chicago office furnished information on 4/26/73 to an Agent of the San Diego Division.

LV T-3 is [] who furnished information to SA [] on 4/16/73.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
5/18/73

Office: LAS VEGAS

Field Office File #: LV 92-3466

Bureau File #: 92-13082

Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

Synopsis:

CR 11/1

New SPILOTRO in contact with ALLEN DORFMAN in February, 1973. DORFMAN, on interview, admits meeting SPILOTRO. SPILOTRO reportedly associate of [REDACTED]. Information concerning [REDACTED] set forth [REDACTED]. SPILOTRO is not associated with [REDACTED] of San Diego, California. [REDACTED] of Los Angeles, California, advised SPILOTRO and [REDACTED] assaulted her. Third man unidentified, was not FRANK ROSENTHAL. [REDACTED], FBI Number [REDACTED] is reportedly associate of SPILOTRO. [REDACTED] reportedly to be "dumped" by [REDACTED] and [REDACTED], brother of ANTHONY. Murder trial of SPILOTRO and MARIO DE STEFANO in Chicago, delayed. *10/11/73*

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DETAILS:

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LV T-1 advised in February of 1973, that ANTHONY SPILOTRO met with ALLEN DORFMAN in La Costa, California. SPILOTRO had indicated he desired to leave the Las Vegas, Nevada, area and move to Santa Monica, California. According to T-1, SPILOTRO had taken over some of the Chicago hoodlum element power formerly held by FELIX "Milwaukee Phil" ALDERISIO (deceased) and SPILOTRO represents the Chicago organized criminal element in Las Vegas, Nevada, directing gambling and shylock operations of FRANK "Lefty" ROSENTHAL and [REDACTED].

The San Diego Division advised by communication dated February 21, 1973, that on February 14, 1972, ALLEN DORFMAN was interviewed at Rancho La Costa by Special Agents [REDACTED] and [REDACTED]. DORFMAN admitted that SPILOTRO was in contact with him at Rancho La Costa. This occurred on February 11, 1973. According to DORFMAN, SPILOTRO went to see DORFMAN to seek DORFMAN's help in getting good used trucks for SPILOTRO's brother, VICTOR SPILOTRO, who operates a trucking company in Chicago, Illinois.

DORFMAN denied knowing SPILOTRO's present location or how or when he left La Costa, California.

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The following information was received from the State Attorney General's Office, San Diego, California, concerning activities of SPILOTRO. This information received from the Los Angeles Police Department Intelligence Unit, wherein, a report originating on January 9, 1973, reflected SPILOTRO was in the Los Angeles area staying with one [REDACTED]

[REDACTED] Marina del Rey and that SPILOTRO was in the area looking for a home to purchase. Efforts by the Los Angeles Police Department Intelligence Unit to locate [REDACTED] at this address were unproductive and it was determined that a more recent address for [REDACTED] is [REDACTED], Los Angeles, California. [REDACTED], has an address of [REDACTED], Studio City, California.

LV 92-3466

The Chicago office advised by communication dated March 26, 1973, that Circuit Court Judge RAYMOND J. MEIER, Chicago, Illinois, ruled on February 23, 1973, that SPILOTRO as well as SAM and MARIO DE STEFANO could travel anywhere within the continental limits of the United States. Motions for severance of SPILOTRO in the LEO FOREMAN murder case was set for March 7, 1973.

By communication dated February 28, 1973, the Los Angeles Office furnished information, wherein, [] had, on May 19, 1972, reported a robbery of [] and his wife in a subterranean garage of his apartment house. Jewelry valued at \$9,957.00 was taken from [] and his wife as they were walking from the car to the garage elevator at 4:00 p.m., on May 19, 1972.

[] was described as white, male, age 25, self-employed as a designer, residing at [], Los Angeles, California. His wife's name is [] and employed at NBC, Burbank, California.

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The information as furnished by California State Department of Justice, [], State Attorney, to the San Diego Division concerning the fact that SPILOTRO was reportedly in the San Diego area, was subsequently determined to be in all likelihood based upon information of an individual who to date has not been identified, who closely resembles SPILOTRO. Investigation conducted by the Federal Bureau of Narcotics at San Diego at that time indicates that in all likelihood SPILOTRO was not in the San Diego, California, area, nor was he connected, at least at that time, with [] who operated the Butcher Shop Restaurant in San Diego, California, which is a hangout in San Diego for local and visiting hoodlums.

By communication dated April 30, 1973, from Los Angeles Division, information was furnished that [], also known as [], was interviewed at []

LV 92-3466

[redacted], Culver City, California, where she admitted knowing [redacted] for some ten years through her [redacted] connections. In 1970 or 1971, [redacted] moved to Las Vegas, Nevada, where she met [redacted]. [redacted] was originally out of Newark, New Jersey. [redacted] also known as [redacted] and was [redacted] girl friend for about eight years. [redacted] continued that she was assaulted by TONY SPILOTRO and [redacted] in the apartment house at [redacted] in Los Angeles on the evening of November 28-29, 1972, when [redacted] and SPILOTRO were looking for [redacted] in this apartment house. [redacted] stated definitely that the third male who was a party to the assault was not FRANK "Lefty" ROSENTHAL. She described the third man as a white male, very young, tall, thin and with curly brown-red hair. Both [redacted] and SPILOTRO knew him but would not identify him to her. She stated she is well acquainted with ROSENTHAL. [redacted] states she was at the Dunes Hotel-Casino, Las Vegas, Nevada, during Christmas of 1972, and she saw SPILOTRO there who apologized to her and tried to get back in her good graces. [redacted], in addition, stated she had heard that [redacted] may possibly have moved to the Los Angeles, California, area, with [redacted].

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[redacted] advised Agents of the Los Angeles Division, on April 24, 1973, that an unknown male, age 50 - 55, tall, thin, driving late model car, had stopped at [redacted] for [redacted] and had acted suspiciously in questioning her about her background. [redacted] stated this vehicle bore a Nevada license No. [redacted].

LV T-2 furnished information in April of 1973, that [redacted], a member of Chicago organized criminal element, in a discussion held concerning the recent murder of SAM DE STEFANO in Chicago, on April 14, 1973, made the statement that SPILOTRO is in big trouble at this time. The meaning of this statement according to LV T-2 was that SPILOTRO might be the next murder victim.

On April 24, 1973, Lt. [redacted], Intelligence Detail, Clark County Sheriff's Office, advised SA [redacted] that the Intelligence Detail obtained information

LV 92-3466

that [redacted], last known address [redacted] Marina, del Rey, California, FBI No. [redacted] who is described as white male, born [redacted], in Chicago, Illinois, is a close associate of SPILOTRO'S. According to Lt. [redacted], even though [redacted] maintains a residence in del Rey, California he was in the constant company of SPILOTRO at the Churchill Downs Sports Book in Las Vegas, Nevada, which includes the Fall of 1972 up through March of 1973. [redacted], in addition, is reportedly a close friend and associate of FRANK LARRY ROSENTHAL who is presently an executive casino host and casino manager of the Stardust Hotel - Casino in Las Vegas, Nevada. According to Lt. [redacted] was a close associate of [redacted] of Las Vegas, Nevada.

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Lt. [redacted] continued that [redacted] who maintains a residence in Las Vegas, Nevada, was to be "dumped" reportedly by [redacted] and [redacted], brother of ANTHONY.

LV T-3 advised in April of 1973, that [redacted] and ANTHONY SPILOTRO were in the coffee shop of the Aladdin Hotel - Casino in Las Vegas, Nevada, at approximately 10:30 p.m. on April 16, 1973. According to the [redacted], New York City, had returned from New York City to Las Vegas, Nevada, driving [redacted] automobile. The LV T-3 did not know [redacted] first name nor could he recall the New York license number for this vehicle.

On March 8, 1973, SA [redacted] verified the fact by physical observation that [redacted] and [redacted] were still residing at [redacted], Las Vegas, Nevada, and this information was furnished to the Los Angeles Division by communication dated May 8, 1973. In addition, information was furnished in the above communication to the Los Angeles Division that Nevada license CBK653 is registered to the Grand Rent-A-Car, doing business as Avis at McCarran International Airport, Las Vegas, Nevada.

Subsequent information was furnished to the Los Angeles Division on May 11, 1973, that the Avis automobile bearing Nevada license No. CBK653 was in possession of [redacted] [redacted] from April 23 through April 26, 1973. [redacted] is a

LV 92-3466

twenty-two year retired veteran of the Los Angeles Police Department and is in charge of [REDACTED], Los Angeles, California. His main office address is [REDACTED], Los Angeles, California.

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On May 11, 1973, the Chicago Division advised Las Vegas that the trial of SPILOTRO and MARIO DE STEFANO for the murder of LEO FOREMAN which was to commence May 2, 1973, has been delayed, the jury has not been picked and there are various motions before the court at this time.

NR017 CG CODED

801PM NITEL 5/25/73 EOM

TO ACTING DIRECTOR (92-13011) (92-9209) (92-10952)

(ATTN: SPECIAL INVESTIGATIVE DIV.)

ALBUQUERQUE (92-403)

LAS VEGAS (92-3466)

FROM CHICAGO (92-3262) (92-1835) (92-2563) (87-40262) 2P

Mr. Jenkins _____
Mr. [unclear] _____
Mr. [unclear] E.S. _____
Mr. [unclear] _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Egan _____
Mr. Barnes _____
Mr. Powers _____
Mr. Harrison _____
Mr. Conmy _____
Mr. [unclear] _____
Mr. Eardley _____
Mrs. Hogan _____

[redacted], AKA, AR. OO: CHICAGO.

RONALD EUGENE DE ANGELES, AKA, AR. OO: ALBUQUERQUE.

[redacted], AKA; RONALD DE ANGELES, AKA; DBA GAYLUR

PRODUCTS, INC., DEMING, NEW MEXICO; ET AL, ITSP, FBW. OO: CHICAGO.

ANTHONY JOHN SPILOTRO, AKA, AR. OO: LAS VEGAS.

REMYTEL 5/17/73.

AS BUREAU AWARE, FGJ, CHICAGO, CONTINUING INQUIRY INTO [redacted]

AUSA [redacted], CHICAGO, ADVISED ON 5/25/73, THAT

[redacted], WILL BE RECALLED BEFORE FGJ AS
SOON AS COURT ORDER CAN BE OBTAINED INSTRUCTING [redacted] TO IDENTIFY
RECORDS WHICH HE PRODUCED AT TIME OF HIS APPEARANCE BEFORE FGJ

ON 5/16/73.

END PAGE ONE

55 JUN 7 1973

NOT RECORDED

78 MAY 31 1973

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b6
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ORIGINAL FILED IN 92-14282-1

PAGE TWO

AUSA [] ADVISED []

[]
RECENTLY TESTIFIED BEFORE FGJ, CHICAGO.

[] INDICATED THAT []

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[]
[] APPEARED BEFORE FGJ, AM, 5/25/73. ALSO SUBPOENAED AT THIS
TIME WERE SEVERAL []. AUSA [] STATED ALL OF
THESE INDIVIDUALS [].

b3

[]
SUBPOENAED TO APPEAR BEFORE ABOVE FGJ 5/25/73. HIS APPEARANCE
CONTINUED TO JUNE, 1973, ON ATTORNEY'S MOTION BEFORE USDC JUDGE
RICHARD B. AUSTIN ON 5/23/73.

THIS SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL BE
KEPT ADVISED OF ALL DEVELOPMENTS.

END

~~HOLD FOR 5 MORE~~

cc- []

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PAGE TWO

Assistant United States Attorney

AUSA [REDACTED] HAS ADVISED HE IS CONSIDERING

CALLING BEFORE FGJ, CHICAGO, [REDACTED]

[REDACTED]. THIS ACTION BEING CONSIDERED

IN VIEW OF [REDACTED] PREVIOUSLY

SUBPOENAED FGJ CHICAGO.

FOR INFO BUREAU AND INTERESTED OFFICES, ILLINOIS
DEPARTMENT OF INSURANCE HAS MOVED TO REVOKE INSURANCE
BROKER'S LICENSE FOR ALLEN M. DORFMAN, CSTUPF CONSULTANT. *IL*

[REDACTED], ILLINOIS STATE INSURANCE DIRECTOR, ADVISED
THAT HE CONSIDERS IT CONTRADICTION OF STATE POLICY TO ALLOW
CONVICTED FELON TO SELL INSURANCE. NOTED DORFMAN WAS
SENTENCED TO ONE YEAR IN PRISON AND FINED \$15,000 BY USDC OF NEW
YORK. LAST WEEK, DORFMAN, HAVING SERVED TWO MONTHS OF ABOVE
SENTENCE, PETITIONED NEW YORK COURT FOR REDUCTION OF SENTENCE
WHICH WAS DENIED. WITH HIS PETITION, DORFMAN INCLUDED LETTERS/
FROM COOK COUNTY CRIMINAL COURT CHIEF JUDGE JOSEPH A. POWER
AND ONE FROM CHICAGO CIRCUIT COURT JUDGE DANIEL COVELLI. BOTH *IL*
PRAISING DORFMAN. CHIEF JUDGE POWER WROTE THAT DORFMAN
IS A "DEVOTED FAMILY MAN WITH AN EXCELLENT REPUTATION"
IN THIS COMMUNITY.

END PAGE WO

2

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b6
b7C

PAGE THREE

NOTED JUDGE POWER HAS NOT BEEN KNOWN TO ASSOCIATE WITH
CRIMINAL ELEMENT HERE BUT HAS BEEN GUEST LAST TWO YEARS AT
LA COSTA GOLD OUTING OF TEAMSTER UNION. JUDGE COVELLI
HAS LONG BEEN ASSOCIATED WITH LEADERS ORGANIZED CRIME HERE.
LETTERS OF JUDGES POWERS AND COVELLI RECEIVING WIDE COVERAGE
BY NEWS MEDIA IN CHICAGO.

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CONTACT BEING MAINTAINED WITH AUSA AND BUREAU
AND INTERESTED OFFICES WILL BE ADVISED OF DEVELOPMENTS.

END

HOLD

606 Line 1 Line 2 Line 3

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR008 AQ CODE

JUN 10 1973

530 PM NITEL 6/7/73 PRB

TELETYPE

TO: ACTING DIRECTOR (92-13011) (92-9209) (92-10952)

(ATTN.: SPECIAL INVESTIGATIVE DIV.)

CHICAGO (92-3262) (92-1835) (92-2563) (87-40262)

LAS VEGAS (92-3466)

FROM: ALBUQUERQUE (92-403) (P) 2P

[REDACTED], AKA. AR. OO: CHICAGO.

RONALD EUGENE DE ANGELES, AKA. AR. OO: ALBUQUERQUE.

[REDACTED], AKA; RONALD DE ANGELES, AKA, DBA GAYLUR
PRODUCTS, INC., DEMING, NEW MEXICO; ET AL. ITSP; FBW.

OO: CHICAGO.

ANTHONY JOHN SPILOTRO, AKA. AR. OO: LAS VEGAS.

RE CG TELS, 5/25 AND 6/4/73.

INVESTIGATION DEMING, NEW MEXICO, REFLECTS SUBJECT
DE ANGELES, DURING AUGUST, 1971, PURCHASED RESIDENCE VALUED
AT 21 THOUSAND DOLLARS FROM THUNDERBIRD LAND AND DEVELOPMENT,
DEMING, WITH WARRANTY DEED GOING TO GAYLUR PRODUCTS, INC.,

CORPORATION. DE ANGELES SUBSEQUENTLY, ON 4/10/72, HAD

WARRANTY DEED TRANSFERRED TO HIMSELF AND [REDACTED] AS

JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP FOR ABOVE-DESCRIBED

PAGE ONE

XEROX

JUN 13 1973

54 JUN 18 1973

NOT RECORDED

JUN 13 1973

Mr. Felt _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Mr. Gandy _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. McLaughlin _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Mr. Sizoo _____
Mr. Winterrowd _____
Mr. Tele. Room _____
Mr. Holloman _____
Mr. Gandy _____
Mr. Egan _____
Mrs. Hogan _____

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ORIGINAL FILED IN

92-13011-10

10
CIB

JUN 12 1973

AQ 92-403

PAGE TWO

PROPERTY. ON 12/21/72 DE ANGELES OBTAINED 20 THOUSAND
DOLLAR MORTGAGE FROM THE DEMING NATIONAL BANK ON PROPERTY.
DE ANGELES RECENTLY ATTEMPTED TO SELL PROPERTY, WHICH IS
NOW VALUED AT 42 TH^{OU}SAND DOLLARS.
A

[REDACTED]
[REDACTED]
AND AUSA, CHICAGO, POSSIBLY DESIRES TO EXPLORE SAME DURING NEXT
APPEARANCE OF [REDACTED] BEFORE FGJ, CHICAGO.

APPROPRIATE 302S FOLLOW.

END.

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CC [REDACTED]
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RECEIVED
COMMUNICATIONS SECTION

NA
6/14/73
KML

121 1002

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.E.	_____
Mr. Roberts	_____
Mr. Thompson	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Egan	_____
Mr. Rosten	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Egan	_____
Mr. Rosten	_____
Mr. Sullivan	_____

NRO08 CG CODED

600PM NITEL 6/14/73 EOM

TO ACTING DIRECTOR (92-13011) (92-9209) (92-10952)

(ATTN: SPECIAL INVESTIGATIVE DIVISION)

ALBUQUERQUE (92-403)

LAS VEGAS (92-3466)

FROM CHICAGO (92-3262) (92-1835) (92-2563) (87-40262) (92-1059) 2P

[REDACTED], AKA, AR. OO: CHICAGO.

RONALD EUGENE DE ANGELES, AKA, AR. OO: ALBUQUERQUE.

[REDACTED], AKA, RONALD DE ANGELES, AKA; DBA GAYLUR

PRODUCTS, INC., DEMING, NEW MEXICO; ET AL, ITSP, FBW. OO: CHICAGO.

ANTHONY JOHN SPILOTRO, AKA, AR. OO: LAS VEGAS.

ALLEN M. DORFMAN, AKA, AR. OO: CHICAGO.

92-13011-11
REMYTEL 6/4/73 TO BUREAU, ALBUQUERQUE AND LAS VEGAS.

AS BUREAU AWARE FGJ, CHICAGO, CONTINUING INQUIRY INTO

END PAGE ONE

NOT RECORDED
182 JUN 20 1973

JUN 15 1973

54 JUN 27 1973

ORIGINAL FILED IN 92-13011-12

PAGE TWO

AUSA [REDACTED], CHICAGO, ADVISED THAT [REDACTED]

[REDACTED], TESTIFIED BEFORE FGJ 6/12/73.

TO DATE [REDACTED].

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INVESTIGATION TO DATE REFLECTS CHICAGO LCN HOODLUM ANTHONY SPILOTRO, CURRENTLY ON TRIAL FOR MURDER, COOK COUNTY ILLINOIS, HAS BEEN IN ATTENDANCE AT SEVERAL MEETINGS WITH [REDACTED], DORFMAN AND DE ANGELES AT AMERICAN PAIL, DEMING, NEW MEXICO. SPILOTRO ALSO REPORTEDLY MET WITH THESE INDIVIDUALS SOCIALLY IN LAS VEGAS AND LOS ANGELES DURING 1971- 1972.

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AUSA [REDACTED] ADVISED [REDACTED]

[REDACTED]

[REDACTED] SUBPOENAED. ALSO SUBPOENAED ALL RECORDS PERTAINING TO [REDACTED]

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[REDACTED].

SITUATION BEING CLOSELY FOLLOWED. BUREAU AND INTERESTED OFFICES WILL BE ADVISED OF ALL DEVELOPMENTS.

END

HOLD

CC

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 27 1973

TELETYPE

Mr. Telt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR021 CG CODE

11:26 PM NITEL 6-26-73 RWR

TO ACTING DIRECTOR (92-10952)

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) 2P

ANTHONY JOHN SPILOTRO, AKA. ARON. OO: LAS VEGAS.

REMYTEL 6-4-73 ADVISING OF PROGRESS OF TRIAL AGAINST
SPILOTRO, UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO
WHO HAS ESTABLISHED PERMANENT RESIDENCE IN LAS VEGAS TO REPRESENT
CHICAGO INTERESTS THERE, AND AGAINST MARIO DE STEFANO, BROTHER
OF RECENTLY MURDERED GANGLAND FIGURE SAM DE STEFANO. SPILOTRO
AND DE STEFANO WERE CHARGED WITH MURDER OF LEO FOREMAN WHO
WAS MURDERED IN GANGLAND FASHION IN MID-SIXTIES.

JURY RETURNED VERDICT THIS DATE ACQUITTING SPILOTRO AND
DISCHARGING HIM. FOUND DE STEFANO GUILTY OF MURDER IN FIRST
DEGREE.

AS MATTER OF INTEREST NOTED THAT CIRCUIT COURT JUDGE,
COOK COUNTY, WHO PRESIDED OVER TRIAL THIS CASE, ROBERT A. MEIER
III, IS A FORMER POLICE MAGISTRATE FROM CHICAGO HEIGHTS, ILLINOIS
WHO IN NOVEMBER, 1960, WAS OBSERVED DINING WITH CHICAGO HOODLUM
END PAGE ONE

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JUL 10 1973

PAGE TWO

LEADER FRANK LA PORTE AT JOHN'S PIZZERIA IN CALUMET CITY,
ILLINOIS. FURTHER, MEIER IN 2-61, DISMISSED LOCAL PROSTITUTION
CHARGES AGAINST THE FOLLIES BERGERE IN CALUMET CITY WHICH AT THAT
TIME WAS OWNED BY LA PORTE. THIS SITUATION BEING FOLLOWED
AND BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

FBIHQ RDR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 LV PLAIN

7:04 PM NITEL 8-3-73 SGT

TO DIRECTOR (92-13802)

CHICAGO (92-5623)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRO, AKA; AR; OO: LAS VEGAS.

[REDACTED] ADVISED THIS DATE THAT SUBJECT CONTINUES
TO REMAIN IN CHICAGO, ILLINOIS, AND THAT SPILOTRO IS IN
DAILY TELEPHONIC CONTACT WITH FRANK "LEFTY" ROSENTHAL,
WHO CALLS SPILOTRO FROM THE STARDUST HOTEL-CASINO, LAS VEGAS.

CHICAGO IS REQUESTED TO VERIFY SPILOTRO PRESENT
WHEREABOUTS.

END

GWS WAH

GWS WASH DC

ACK FOR THREE

CLR

54 AUG 13 1973

ST-101

REC-47

21 AUG 6 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 07 1973

TELETYPE

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

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NR008 LV PLAIN

8:33 PM NITEL 8-7-73 JEG

TO DIRECTOR (92-13802)

CHICAGO(92-2463)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRO, AKA. AR. 00: LAS VEGAS.

SUBJ. RETURNED TO LAS VEGAS 8-6-73, RESIDES AT 2612 EAST

SIESTA, LAS VEGAS.

END

HOLD

ST-106
REC-75

5 AUG 10 1973

17 AUG 13 1973

92-13802-58

9-10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 8/30/73	INVESTIGATIVE PERIOD 5/22/73 - 8/14/73
TITLE OF CASE ANTHONY JOHN SPILOTRO, aka		REPORT MADE BY SA 	TYPED BY skh
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

Report of SA dated 5/22/73 at
Las Vegas.

-P-

LEADS:CHICAGO DIVISIONAT CHICAGO, ILLINOIS

Will continue to furnish Las Vegas with pertinent information developed through Chicago sources concerning SPILOTRO's activities there.

LAS VEGAS DIVISION

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

③-Bureau (92-13802)

2-Chicago (92-5623)

2-Las Vegas (92-3466)

92-13802-59	REC-2
SEP 5 1973	102

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2775		

Notations

SEP 12 1973

COVER PAGE

referred to this serial not
marked, should have been handled
by previous classifier.

con/den 12/17/74

FBI
U.S. DEPT. OF JUSTICE

SEP 7 12 23 PM '73

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

105
6100

LV 92-3466

AT LAS VEGAS, NEVADA

Will continue to investigate the activities of SPILOTRO in Las Vegas, Nevada, in an effort to establish a Federal violation within the investigative jurisdiction of the FBI in order to prosecute SPILOTRO.

It is to be pointed out that in the investigation entitled, "[redacted]; ET AL", Bureau file number 165-4167, Las Vegas file number 165-1636, it appears that through correlation and review of information in that investigation, that SPILOTRO did take betting action, furnished line information and, therefore, it is highly likely he will be prosecuted in that case.

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ADMINISTRATIVE:

This investigative period is extensive, however, this matter has been posted through interoffice communications and all pertinent developments have been immediately furnished to the Bureau and interested offices through appropriate communications. No copies of this report are being designated to the Chicago U. S. Attorney; the Strike Force Attorney, Los Angeles; U. S. Attorney, Las Vegas; or the AIC, Chicago Field Division at this time.

INFORMANTS:

The ~~identities~~ of the informants utilized in this report have been furnished to the Bureau and are being retained by the Las Vegas Division.

Informants are as follows:

LV T-1 is [redacted] contacted 6/4/73 by SA [redacted]
[redacted];

LV T-2 is [redacted] contacted 7/18/73 and 8/3/73
by SA [redacted];

LV T-3 is [redacted] contacted 7/27/73 by SA [redacted]
[redacted].

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas

b6
b7c

Date:

8/31/73

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain residence in Las Vegas, Nevada, and to travel in and out of Las Vegas, following his acquittal in New York on a murder trial. Various sources report close association between subject and JOHN MARSHALL CAIFANO and an association between subject and various individuals of investigative interest to the Las Vegas Division who reside in Las Vegas. Certain past business activities and current business problems of the subject identified.

-P-

LV 92-3466

DETAILS:

AT LAS VEGAS, NEVADA

On May 22, 1973, Sergeant [] Intelligence Detail, Clark County Sheriff's Office, (now Las Vegas Metropolitan Police Department) advised that the LEO FOREMAN trial was continuing in Chicago, Illinois, and that according to his information, SPILOTRO and JOHN MARSHALL CAIFANO are now C.I. #1. considered to be the "mad dogs" of Chicago organized crime and some information was developed which has been unverified by Sergeant [] that both SPILOTRO and CAIFANO are to be "hit" as soon as SPILOTRO's trial is over.

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Sergeant [] stated in addition that a source of his who he considers to be reliable had indicated that SPILOTRO was to kill [] and [] fled to New York City. Sergeant [] advised that [] FBI Number [], has been closely watching the activities of [] of Las Vegas. [] reportedly "went bust" at a high stakes poker game in Las Vegas and SPILOTRO was extremely upset because [] lost SPILOTRO's money.

The Chicago Division advised by communication dated May 23, 1973, that a number of Chicago's younger hoodlums, including SPILOTRO and CAIFANO, openly associate with one another and have reportedly expressed dissatisfaction with the present top leadership and have attempted to enlist the cooperation of other young hoodlums in an effort to undermine that leadership in Chicago.

By communication dated May 25, 1973, the Chicago Division advised that Assistant U. S. Attorney [] [], Chicago, Illinois, had furnished information on that date that [] [], would be called before the Federal Grand Jury in Chicago, Illinois.

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The Chicago communication continued that [] [], appeared before the Federal Grand Jury in Chicago, Illinois, the morning of May 25, 1973. In addition, a number of other individuals from [] [] were also subpoenaed.

LV 92-3466

[redacted]
[redacted], was also subpoenaed to appear before the Federal Grand Jury in Chicago, Illinois, on May 25, 1973. His appearance was continued to June of 1973 on [redacted] motion before U. S. District Judge RICHARD B. AUSTIN.

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On June 4, 1973, LV T-1 furnished information that SPILOTRO and [redacted] are very close and that when SPILOTRO comes to Las Vegas, Nevada, and stays for more than a day, he usually stays with [redacted].

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The Chicago Division advised by communication dated June 4, 1973, that a subpoena duces tecum had been served on [redacted] requiring all records pertaining to the [redacted]

b3

The Albuquerque Division advised by communication dated June 7, 1973, that RONALD EUGENE DE ANGELES, a close associate of SPILOTRO, had purchased in August of 1971 a residence valued at \$21,000 from the Thunderbird Land and Development Company in Deming, New Mexico. Warranty deed was made out to the Gaylur Products, Incorporated. On April 10, 1973, DE ANGELES had this warranty deed transferred to himself and [redacted]. On December 21, 1972, DE ANGELES obtained a \$20,000 mortgage from the Deming National Bank, Deming, New Mexico, on this property. This property is now valued at \$42,000 and DE ANGELES recently has attempted to sell this property.

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By communication dated June 14, 1973, the Chicago Division advised that SPILOTRO, who at that time was still on trial in Cook County, Illinois, had been in attendance at several meetings with [redacted], ALLEN DORFMAN and RONALD DE ANGELES.

By communication dated June 26, 1973, the Chicago Office advised that the trial of SPILOTRO and MARIO DE STEFANO, brother of the recently murdered gangland figure SAM DE STEFANO, resulted in the following verdict: SPILOTRO was acquitted and discharged and the jury found DE STEFANO guilty of murder in the first degree.

LV 92-3466

LV T-2 advised in July of 1973 that SPILOTRO had not returned to the Las Vegas area to date.

LV T-3 advised on July 27, 1973, that [] of the Circus Circus Hotel-Casino in Las Vegas is having problems concerning SPILOTRO's gift shop located in the Circus Circus Hotel. There is apparently nothing that [] can do at this time because SPILOTRO reportedly has a valid business contract with Circus Circus. According to LV T-3, [] reportedly has entertained the idea of going to SPILOTRO and offering him \$50,000 to get out.

LV T-2 advised in August, 1973, that SPILOTRO continues to remain in Chicago, Illinois, and that LV T-2 has information that SPILOTRO receives a daily telephone call from FRANK "LEFTY" ROSENTHAL who reportedly makes these telephone calls to SPILOTRO from the Stardust Hotel-Casino in Las Vegas.

The Chicago Office advised by communication dated August 6, 1973, that Lieutenant [], Intelligence Unit, Chicago Police Department, advised on August 6, 1973, that ANTHONY SPILOTRO had been in the Chicago area with his wife about two weeks ago. During that period of time they were staying with SPILOTRO's brother, VICTOR. SPILOTRO then reportedly left the Chicago area returning to Las Vegas, Nevada.

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On July 26, 1973, Sergeant [], Intelligence Detail, Las Vegas Metropolitan Police Department, advised that he had obtained some unverified information which he had to date been unable to check out further, that is, that SPILOTRO is a silent partner with [] and [] in the Realty Mart, Inc. Realty Mart, Inc., bought 10 acres of land in Las Vegas, Nevada, for approximately \$135,000. This land was subsequently sold to Jack DeBoer Associates, Inc., with main offices in Wichita, Kansas, even though it is a Michigan corporation. According to this unverified information, [], who is presently building a number of condominium installations in the Las Vegas area, borrowed \$440,000 from the First Wisconsin National Bank in Milwaukee, Wisconsin, on the above property. A short time later, [] borrowed \$1,100,000 from the First National City Bank in New York City using the same 10 acres and an additional 5 adjacent acres for

LV 92-3466

security of this loan. Sergeant [] advised he will furnish any information developed concerning this matter.

On August 6, 1973, ANTHONY JOHN SPILOTRO was observed at his residence at 2612 East Siesta, Las Vegas, Nevada.

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On August 4, 1973, SA [] observed a 1973 maroon Oldsmobile, Illinois license [], at SPILOTRO's residence at 12:30 p.m. on that date. It was subsequently determined through Springfield, Illinois vehicle registrations that this license was issued to a [], [], Oak Park, Illinois, Illinois driver's license [].



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

August 29, 1973

Title	ANTHONY JOHN SPILOTRO
Character	ANTI-RACKETEERING
Reference	Communication dated and captioned as above at Las Vegas.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 12/28/73	INVESTIGATIVE PERIOD 8/27/73 - 12/14/73
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY jrd
		CHARACTER OF CASE AR	

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b7CREFERENCES:

Report of SA , 8/31/73,
at Las Vegas.

- P -

LEADS:

Leads concerning Realty Mart, Inc. and the activities of the individuals affiliated with this company in Las Vegas, Nevada, are being set forth in a separate communication.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>12/28/73</i> COPIES MADE: 1 - CC <i>D+D</i> 3 - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Las Vegas (92-3466)						DO NOT WRITE IN SPACES BELOW 92-13802-60 REC-106 15 JAN 3 1974 DATA PROC	
Dissemination Record of Attached Report						Notations	
Agency						<i>1-CC</i> <i>065</i> <i>55 FEB 6 1974</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

- A -
COVER PAGE

LV 92-3466

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Will continue to furnish Las Vegas with pertinent information developed through Chicago sources concerning SPILOTRO's activities there.

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to investigate activities of SPILOTRO in effort to establish Federal violation within the investigative jurisdiction of the FBI.

ADMINISTRATIVE:

In the matter entitled, "[REDACTED]"
Bureau file 165-4167, Las Vegas file 165-1636, all correlation of interview of information has been completed and it is the opinion of [REDACTED],
[REDACTED], Chief Attorney, Strike Force, Los Angeles, California, that there is insufficient information contained in this Title III interception to take any prosecutive steps against SPILOTRO.

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This investigative period is extensive; however, it has been posted through interoffice communications and all pertinent developments have been immediately furnished to the Bureau and interested offices through appropriate communications. No copies of this report are being designated to the Chicago USA; the Strike Force Attorney, Los Angeles; Las Vegas USA; or the AIC Chicago Field Division at this time.

LV 92-3466

INFORMANTS:

The identities of the informants utilized in this report have been furnished to the Bureau and are being retained by the Las Vegas Division. Informants are as follows:

LV-T-1 is [redacted]; contacted 8/27/73,
by SA [redacted];

LV-T-2 is [redacted], contacted by
SA [redacted];

LV-T-3 is [redacted], contacted 10/9/73,
by SA [redacted]

LV-T-4 is Sergeant [redacted], Intelligence Division, Las Vegas Metropolitan PD, who requested his name be concealed concerning information furnished involving Realty Mart, Inc., 1093 East Sahara, Las Vegas, Nevada. This information was furnished on 10/3/73.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
12/28/73

Office: Las Vegas, Nevada

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

Character:

ANTI-RACKETEERING

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Synopsis:

[REDACTED], FBI No. [REDACTED] visited subject's brother, [REDACTED], reportedly running the gift shop in the Circus Circus. Subject to buy the Ice Palace in Las Vegas to convert it into a toy store. Interviews of brothers [REDACTED] and VICTOR SPILOTRO set forth. Vehicle of [REDACTED] of Norwood Park, Illinois, at subject's residence. Background information concerning [REDACTED] set forth. Information concerning Realty Mart, Inc., Las Vegas, set forth involving [REDACTED], the subject and his wife, [REDACTED] and [REDACTED], [REDACTED], and description of properties reportedly bought in Las Vegas. Power of attorney for properties given to [REDACTED] by [REDACTED] and his wife and [REDACTED] and his wife.

- P -

LV 92-3466

DETAILS:

At Las Vegas, Nevada

SA [] determined on September 4, 1973, that an individual possibly identical with [] was presently visiting SPILOTRO at 2612 East Siesta, Las Vegas, Nevada. This information was furnished to the Chicago Division and on September 6, 1973, the Chicago Division furnished the following information:

[], born [],
[], FBI No. []. The FBI Identification Record as of April 16, 1973, reflected no felony convictions. [] had been arrested eight times on bookmaking and gambling charges in the Las Vegas area, and all known dispositions for these arrests indicate that [] was discharged on each of these. [] is a [] of SPILOTRO and has been known to have worked for him as a wire room operator in Chicago, Illinois.

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LV-T-1 furnished information in August, 1973, indicating that no information has come to the attention of LV-T-1 that SPILOTRO would leave the Las Vegas area in the near future. It is recalled that SPILOTRO returned to Las Vegas on August 6, 1973. According to LV-T-1, SPILOTRO had a "piece" of [] bookmaking operation but feels that [] is no longer a money-maker and considers to be "nuts." LV-T-1 stated that SPILOTRO himself does not consider himself a "shylock" but admittedly loans money to his friends and acquaintances and sometimes these individuals "give him a little to show their appreciation to SPILOTRO for loaning money without interest." According to LV-T-1, in a conversation with SPILOTRO, SPILOTRO had indicated that there are a number of individuals that are jealous

LV 92-3466

of him and are probably saying things that are not true. SPILOTRO admittedly has a large number of "friends" who "appreciate" him. LV-T-1 opined that SPILOTRO's "friends" would not remain so if they got in arrears on their loans or failed to "show appreciation" for the loans made by SPILOTRO. During the latter part of August, 1973, SAs [redacted] and [redacted] observed the residence of ANTHONY SPILOTRO at 2612 East Siesta and no activities were noted.

By communication dated August 31, 1973, the Los Angeles Division advised that LV-T-2 advised that SPILOTRO had not been in contact with LV-T-2 recently and SPILOTRO has not been observed in the Los Angeles area.

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LV-T-3 advised in October, 1973, that SPILOTRO continues to operate the gift shop in the Circus Circus Hotel, Las Vegas. His brother, [redacted], is presently running it. On occasion, LV-T-3 has observed [redacted] at the Circus Circus Hotel.

LV-T-3 continued that in the first part of October, 1973, ANTHONY SPILOTRO had been in contact with someone concerning the remodeling of the Las Vegas Ice Palace and making it into a toy store. SPILOTRO had consulted a number of individuals to determine the changes needed at the Ice Palace to successfully remodel this building. SPILOTRO reportedly was offered the Ice Palace by the Teamsters Pension Fund individuals, Chicago, Illinois, who own the building because the present owners are delinquent in their loan payments to the Teamsters Pension Fund.

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By communication dated October 31, 1973, the Los Angeles Division advised that the following investigation was conducted by SA []:

On September 18, 1973, [], Intelligence Division, Los Angeles Police Department, who advised that all current information available to the Intelligence Division indicated that SPILOTRO was presently in the Chicago, Illinois, area.

On October 30, 1973, [] advised that he had no further information concerning SPILOTRO's current whereabouts. However, in the event that any information comes to his attention, he will immediately notify the FBI Office in Los Angeles.

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By communication dated November 5, 1973, the Chicago Division furnished FD-302s reflecting interviews of [] on October 12, 1973, and [] and VICTOR SPILOTRO on October 19, 1973,

FEDERAL BUREAU OF INVESTIGATION

Date 10/25/73

On October 19, 1973, [] and [] VICTOR SPILOTRO, were observed at 2:15 PM talking to each other standing in the rear parking lot of Hoagie's Pub, 6978 West North Avenue, Chicago, Illinois. As this Agent cruised through the alley at the edge of this rear parking lot, [], who had conversed with this Agent one week earlier, October 12, 1973, in the same location, gave a waving gesture of recognition with his hand. This Agent immediately parked and the following information was gained:

As to [], ANTHONY SPILOTRO, [] stated he is still having "trouble", not further described, with the Sheriff's Office in Las Vegas, Nevada, however, he is still in Las Vegas but still plans to move to Los Angeles, California. [] stated he had talked with [] ANTHONY by telephone during this current week. [] again, as in the previous week, denied that he was engaged in any form of book-making, but that he does make personal bets on sports events for himself and that he seldom bets on horses. He stated he continues to be employed at [] during the absence of its professed owner and operator, [].

When asked as to the whereabouts of [] VICTOR replied that he and [], were in Las Vegas. As to their purpose there, VICTOR replied they are helping ANTHONY in his shop. When asked whether or not [] is still [] in Watseka, Illinois, [] replied that he, VICTOR, and [], are all [] that are left in the Chicago area.

VICTOR was asked if he still had his business, VICTOR's Supplies at 2900 Skokie Valley Road, Highland Park, Illinois, and what kind of business it is. He replied that he did and that he sold John Mansville products. As to his relationship with AMEDO RITACCA and Sons, Plumbing supplies, at the same Highland Park address, VICTOR replied his only connection was that he had an office there and that, upon an occasion through his contacts he is able to secure a contract

92-2563

92-3412

On 10/19/73 at Chicago, IllinoisFile # 92-4045by SA [] /deDate dictated 10/25/73

for plumbing supplies he will put the contract through RITACCA and Sons and thereby gain a commission. VICTOR denied that he had any other employment or that he engages in bookmaking activities. VICTOR said that he goes to the race tracks only on rare occasions adding that, a man can go to the tracks with a million and maybe come back with a million, but you can't go with a few hundred and come back with a million". When VICTOR was told that this Agent knew as a positive fact that he was booking sports in December, 1970, with [REDACTED] TONY's permission and under the direction of [REDACTED], both VICTOR and [REDACTED] raised their shoulders upwards and said nothing. VICTOR then mentioned some person's baby having been taken to a hospital in an obvious effort to end the gist of the conversation as it was taking place. The conversation was thus derminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 10/12/73

On October 12, 1973, [redacted], was observed to enter through the rear door of Hoagies Pub, 6978 West North Avenue, Chicago, Illinois, at 1:50 PM, and sit down with an engege in conversation with three unknown males. In the following 25 minutes, most of which was spent seated with the three young males, he entered the bar area only momentarily, returned to the booth and later spent approximately five minutes in the office of [redacted], the professed owner and operator. The office door was never closed, however, because of the angle, no observation of activity could be observed.

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At approximately 2:17 PM, [redacted], left Hoagie's Pub through the rear door, which is serviceable to customers.

At 2:20 PM this Agent left Hoagie's Pub through the rear door and noticed [redacted] walking from the rear section of his automobile, a 1973 light green with green vinal top Thunderbird, 1973 Illinois license [redacted].

As [redacted] approached the exiting Agent he was greeted by his first name and asked if the Agent could converse with him a few minutes. Without identifying the Agent's position, [redacted] commended, "[redacted], I've never met you but I've seen you a few times". When asked on what specific occasions he had seen this Agent, he replied that on one occasion outside the duplex where he and [redacted] lived, and once when this Agent followed him from the duplex, and a few times at Hoagie's Pub. When asked how he knew the Agent was with the FBI, he stated he knew because the Agent had previously asked for and received employment records from the owner, [redacted].

When asked how is and where is [redacted], he replied that he is in Las Vegas, but that he keeps having difficulties, not further explained, with the Las Vegas Sheriff's Office, and that he plans to move to Los Angeles.

[redacted] was asked what is his employment,

On 10/12/73 at Chicago, Illinois File # 92-2563
92-4045

by SA [redacted] /de [redacted] Date dictated 10/12/73

and he replied that he is employed at Hoagie's Pub as the management during the periods when the owner and operator, [redacted], is absent, usually between 4:00 PM and 2:00 AM. He said you can always find him either at home, at Hoagie's Pub, or The Painted Penny, about six blocks further East on the North side of North Avenue.

When asked as to when he last heard from TONY SPILOTRO, he stated that he talked to him by telephone about a week to ten days ago. He said TONY noted that it was his (TONY) anniversary. When [redacted] asked what anniversary, TONY told him the anniversary of his indictment or arrest in the FOREMAN killing.

[redacted] was asked about his bookmaking activities and he denied being a book. He stated he would make a personal bet sometimes on sports but not horses. When the Agent told him the Agent had positive proof he and [redacted] were booking in December, 1970, he made no reply. He was asked whether or not he and [redacted] were an employee of the Chicago Park District as a [redacted], in December 1970, were not acting as "book" when the two of them were coniving to hook better, [redacted] by giving him false "line" information. He replied that this was personal betting, nothing more.

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LV 92-3466

On November 2, 1973, the Los Angeles Division advised that on November 2, 1973, Detective [redacted], Intelligence Division, Los Angeles Police Department, advised that he had received information to the effect that SPILOTRO is operating a gift shop at the Stardust Hotel and Casino, Las Vegas, and was seen there seven or eight days ago. Additionally, Detective [redacted] stated that according to his information, SPILOTRO may be force out of Las Vegas, Nevada, by the Las Vegas Metropolitan Police Department. However, there is no indication as to where SPILOTRO may go in the event he leaves Las Vegas.

On November 9, 1973, it was determined through [redacted], Recrion Exeective, Recrion being the parent company of the Stardust Hotel and Casino, advised SA [redacted] that ANTHONY SPILOTRO does not have any concessions at the hotel whether they be jewelry or gift shop or any other.

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On November 20, 1973, [redacted], Intelligence Division, Las Vegas Metropolitan Police Department, determined that an Oldsmobile bearing current Illinois license [redacted] was observed at 2612 East Siesta, Las Vegas, and SPILOTRO was talking to an unknown male who ostensibly was driving this automobile together with [redacted] of Las Vegas. It was determined that Illinois license [redacted] is registered to [redacted], Norwood Park, Illinois.

The Chicago Office was requested to furnish any background information concerning [redacted].

On November 22, 1973, the Chicago Division furnished the following information concerning [redacted], which was determined during the course in another investigation by the Chicago Division:

LV 92-3466

[redacted] appeared on the records of the Chicago Police Department under their [redacted] [redacted] where [redacted] was arrested on August 11, 1964, in connection with a vice investigation and these charges were subsequently dismissed on November 18, 1964.

On July 20, 1966, one [redacted] advised that during July, 1964, SAM BATTAGLIA, JR. was living with [redacted] in the [redacted] [redacted] and both later moved to the [redacted] in Franklin Park, Illinois.

During the course of another FBI investigation in Chicago, Illinois, it was determined that SAM BATTAGLIA with [redacted] in this case [redacted] had registered at [redacted] in November, 1964, at which time [redacted] used the name of [redacted]. The motel manager of the [redacted] reportedly knew that [redacted] was a close associate of SAM BATTAGLIA, JR. [redacted] skipped out of this motel on March 20, 1965, owing \$300, and the manager filed charges of "Defrauding an Innkeeper." [redacted] was not arrested on this charge as he could not be located and therefore the complaint was dismissed.

The Chicago Division further advised that SAM JOSEPH BATTAGLIA, JR. (deceased), the oldest son of BATTAGLIA (deceased), was convicted in U. S. District Court in Chicago, Illinois, for violating the Selective Service Act of 1948. This occurred in 1968 and the matter was being appealed at that time.

The Atlanta Division had furnished information on November 21, 1968, that [redacted] was arrested by the Atlanta, Georgia, Police Department on November 14, 1968, charging [redacted] with lottery and issuing forged and fraudulent checks. At the time of [redacted] arrest, he was residing in an apartment of [redacted] [redacted] who was also known as [redacted]

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LV 92-3466

On November 15, 1968, [] was interviewed by FBI Agents from the Atlanta, Georgia, Office in the Atlanta City Jail. [] admitted being a close personal friend of SAM BATTAGLIA, JR. The charges against [] by the Atlanta Police Department were dropped in view of the fact that the evidence against [] was not strong enough to sustain a lottery conviction.

[] is described as a white male, born [], in Chicago, Illinois; 5'7", 140 pounds, has brown hair and eyes, has no known scars or marks. Father is [], Norwood Park, Illinois; mother [], Norwood Park, Illinois; sister [], Prospect Heights, Illinois. At time of interview, [] retired owner of [], the business was being run by [], when interviewed by Agents of the FBI Office in Atlanta, Georgia, told them that his occupations were that of race car driver, a salesman, and filling station operator.

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In October, 1973, LV-T-4 furnished information wherein [] and [] and [] and [] and [] sold to the Realty Mart, Inc., 1093 East Sahara Avenue, certain properties in the County of Clark, Nevada. According to LV-T-4, Realty Mart, Inc. is comprised of [] and [], 20 percent; ANTHONY SPILOTRO and his wife, [], 20 percent; [] and his wife, [], 20 percent, and [] and his wife, [], 20 percent.

According to LV-T-4, these properties with the exception of public access and utility right of ways are described as follows:

LV 92-3466

The Northeast quarter of the Northwest quarter of the Northwest quarter of Section 25, Township 21 South, Range 61 East, M. D. M.;

The South half of the Northeast quarter of the Northwest quarter of the Northwest quarter of Section 25, Township 21 South, Range 61 East, M. D. M.;

The North half of the Northeast quarter of the Northwest quarter of the Northwest quarter of Section 25, Township 21 South, Range 61 East, M. D. M.

According to LV-T-4, these properties were bought by the above individuals under the name of Realty Mart, Inc., for \$135,000. According to LV-T-4, this transaction occurred in the latter part of June, 1972, and shortly thereafter, the power of attorney was given by [redacted] and his wife, [redacted], to [redacted]. This same power of attorney was given to [redacted] by [redacted] and his wife, [redacted]. LV-T-4 continued that information came to LV-T-4's attention wherein this land was subsequently sold to Jack De Boer Associates, Inc., a Michigan corporation with main offices in Wichita, Kansas, for \$270,000 affording the interested parties a net profit of \$135,000 for holding the land in question for a short period of time. LV-T-4 was unable to determine exactly when these properties were sold to Jack De Boer Associates but understands it was in August, 1972,

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada

In Reply, Please Refer to
File No.

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Las Vegas report of SA [redacted]
[redacted] dated March 8, 1973.
12/28/

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1974

TELETYPE

Assoc. Dir.	_____
Dep. Dir. Adm.	_____
Dep. Dir. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. Eval.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR024 CG CODE

836PM NITEL 2-19-74 RWR

TO DIRECTOR (ATTN: SPECIAL INVESTIGATIVE DIVISION)

LAS VEGAS (92-4236) (92-3466)

TAMPA (92-17700)

DALLAS

FROM CHICAGO (87-40262) (92-3262) (92-1835) (92-1059)

(92-2563) 2P

[REDACTED]; RONALD DE ANGELES; DBA GAYLUR PRODUCTS,
INC., DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED];
ALLEN M. DORFMAN; [REDACTED], AND [REDACTED] ITSP -
FBW; WPPDA; MAIL FRAUD. (OO: CHICAGO).

[REDACTED], AKA. AR. (OO: CHICAGO)
RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).
ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).
ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).

REMYTEL FEBRUARY 16, 1974.

FGJ, CHICAGO RETURNED 12 COUNT INDICTMENT ON FEBRUARY 19,
1974, CHARGING CAPTIONED INDIVIDUALS WITH VIOLATIONS OF TITLE
18, SECTIONS 371, 664, 1341, 1343 AND 2314, USC; AS WELL AS
VIOLATIONS OF INTERNAL REVENUE CODE.

END PAGE ONE

56 FEB 28 1974

NOT RECORDED
182 FEB 21 1974

6 FEB 21 1974

ORIGINAL FILED IN
87-1

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

PAGE TWO

USDC JUDGE JAMES B. PARSONS ISSUED BENCH WARRANTS FOR ARRESTS ALL SUBJECTS WITH \$4,500 CORPORATE SURETY BONDS SET ON EACH.

FBI REQUESTED TO ARREST SPILOTRO AND [REDACTED] WITH ALL OTHERS BEING PERMITTED TO BE SURRENDERED THROUGH THEIR ATTORNEYS.

ATTEMPTS TO ARREST SPILOTRO AND [REDACTED] UNSUCCESSFUL TO DATE; HOWEVER, BOTH HAVE NOTIFIED THEIR ATTORNEYS THEY WILL SURRENDER TO FBI, CHICAGO NO LATER THAN AFTERNOON OF FEBRUARY 20, 1974. INVESTIGATION CONTINUING.

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USA, CHICAGO HELD MASSIVE PRESS CONFERENCE ANNOUNCING RETURN OF INDICTMENTS AND RESPONSE FROM MEDIA INDICATES NEWS COVERAGE WILL BE EXTENSIVE, PARTICULARLY BECAUSE OF HOODLUM BACKGROUND OF [REDACTED], SPILOTRO, [REDACTED], DE ANGELES, DORFMAN AND INVOLVEMENT OF PENSION FUND TRUSTEES. BUREAU WILL BE ADVISED RE ALL DEVELOPMENTS.

FACSIMILE COPY OF ARREST WARRANT FOR [REDACTED] BEING FORWARDED TO DALLAS UNDER SEPARATE COVER.

END

HOLD

Handwritten: 8-1-74

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. : _____
Admin. _____
Comp. Syst. _____
Ext. Affs. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

NR015 CG CODED

820PM NITEL 2/20/74 EMM

TO DIRECTOR (ATTN: SPECIAL INVESTIGATIVE DIVISION)

LAS VEGAS (92-4236) (92-3466)

TAMPA (92-17700)

DALLAS

FROM CHICAGO (87-40262) (92-3262) (92-1835) (92-1059) (92-2563)

[REDACTED]; RONALD DE ANGELES; DBA GAYLUR PRODUCTS,
INC., DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED];
ALLEN M. DORFMAN; [REDACTED], AND [REDACTED]. ITSP-FBW;
WPPDA; MAIL FRAUD. OO CHICAGO.

[REDACTED], AKA. AR. OO: CHICAGO.

RONALD EUGENE DE ANGELES, AKA. AR. OO: TAMPA.

ALLEN M. DORFMAN, AKA. AR. OO: CHICAGO.

ANTHONY SPILOTRO, AKA. AR. OO: LAS VEGAS.

NOT RECORDED

42 FEB 25 1974

REMYTEL FEBRUARY 19, 1974.

ON FEBRUARY 20, 1974 LCN SUBJECTS ANTHONY SPILOTRO AND

[REDACTED] ACCOMPANIED BY THEIR RESPECTIVE ATTORNEYS [REDACTED]

[REDACTED], FORMER IRS COUNSEL AND [REDACTED], FORMER AUSA,

SURRENDERED TO CHICAGO FBI. SPILOTRO AND [REDACTED] TURNED

OVER TO USM, CHICAGO AND RELEASED ON \$4,500 BOND.

SUBJECTS [REDACTED] AND RONALD DE ANGELES SURRENDERED

FEBRUARY 6 19, 1974 TO USM, CHICAGO. [REDACTED], A TRUSTEE

END PAGE TWO

56 FEB 27 1974

ORIGINAL FILED IN 87-

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FEB 21 1974

[REDACTED]

PAGE TWO

OF PENSION FUND FROM DETROIT, MICHIGAN SURRENDERED TO FBI,
CHICAGO YESTERDAY. ALL RELEASED ON \$4,500 BOND. NEGOTIATIONS
CONTINUING FOR SURRENDER OF ALLEN M. DORFMAN AND [REDACTED]
[REDACTED] AND TRUSTEE OF PENSION FUND.

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BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF
DEVELOPMENTS.

END

HOLD

cc - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 22 1974

TELETYPE

NR 925 DL PLAIN

320 PM URGENT FEBRUARY 22, 1974 TPR

TO DIRECTOR (ATTN: SPECIAL INVESTIGATIVE DIVISION)

CHICAGO (87-42262) (92-3262) (92-1235) (92-1259) (92-2563)

FROM DALLAS (87-23146) (P)

[REDACTED] RONALD DE ANGELES; DBA GAYLUR PRODUCTS, INC.,
DENING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED] ALLEN
M. DORFMAN; [REDACTED] FUGITIVE AND [REDACTED]

ITSP - FBI; WPPDA; MAIL FRAUD. (OO: CHICAGO).

[REDACTED] AKA. AR. (OO: CHICAGO).

RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).

ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).

ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).

87
17mg
DLRE CHICAGO NITELS TO BUREAU FEBRUARY 19, 1974 AND
FEBRUARY 20, 1974.

END PAGE ONE

Asst. Dir.:
Dep. AD-Adm.
Dep. AD-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

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ORIGINAL FILED
87-126535-9

MCT-64
CH43

92-13802

NOT RECORDED
176 FEB 26 1974

Date Processed
FEB 26 1974

54 MAR 12 1974

INTIN
EX

PAGE TWO

87-23146

[REDACTED] SURRENDERED HIMSELF TO FBI, DALLAS, TODAY
AT U.S. MARSHAL'S OFFICE. [REDACTED], REPRESENTED BY ATTORNEY.
[REDACTED], AFFORDED HEARING BEFORE U. S.
MAGISTRATE BAILEY F. RANKIN, AT WHICH TIME HE ALSO WAIVED
REMOVAL HEARING. RELEASED ON \$4,500 SURETY BOND.

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REPORT FOLLOWS.

END.

FBIHQ FLC CLR.

TKS

cc - Gen. Inv.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 06 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 LV PLAIN

3:56 AM MARCH 6, 1974

PM NITEL MARCH 5, 1974 RHJ

TO DIRECTOR, FBI (92-13802)

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P) 2 PGS

ANTHONY JOHN SPILOTRO, AR, OO: LAS VEGAS.

REMYTEL TO THE BUREAU AND CHICAGO MARCH 4, LAST
ENTITLED "FLAMINGO HOTEL JUNKET, FEBRUARY 7 LAST FROM
CHICAGO, AR, OO: LAS VEGAS".

ANTHONY JOHN SPILOTRO ARRESTED BY LAS VEGAS METRO-
POLITAN PLICE DEPARTMENT EVENING OF MARCH 1 LAST ON
CHARGE OF MURDER OF WILLIAM KLIM WHO WAS KILLED JUNE 23,
1973, IN THE PARKING AREA BEHIND THE CHURCHILL DOWNS
SPORTS BOOK AT APPROXIMATELY 2:00 PM. KLIM WAS SHOT
THREE TIMES, TWICE IN THE HEAD AND ONCE IN THE CHEST.
NO MOTIVE HAS BEEN ESTABLISHED. THE KILLER WAS BELIEVED
END PAGE ONE

REC 99

92-13802-61

6 MAR 6 1974

26

9-ja

3/12/74
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 12 1974

TELETYPE

Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 008 LV PLAIN

12:29 AM MARCH 12, 1974

PM NITEL MARCH 11, 1974 RHJ

TO DIRECTOR, FBI (92-13802)

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRO; AR; OO: LAS VEGAS.

REMYTEL, MARCH 5, 1974 ^{urbi}

RALPH LAMB, SHERIFF, LAS VEGAS METROPOLITAN PD, ADVISED THIS DATE THAT [REDACTED], ATTORNEY FOR SUBJECT, HAS ADVISED HIM THAT SUBJECT IS REQUESTING [REDACTED] TO PREPARE CIVIL SUIT AGAINST LAMB FOR ARREST AS SET FORTH IN RETEL. AMOUNT OF MONEY NOT AS YET DETERMINED. [REDACTED] EXTREMELY APOLOGETIC AND STATED TO LAMB HE HAD TRIED TO DISSUADE SPILOTRO FROM INSTITUTING SUIT. LAMB REPORTED HE ADVISED [REDACTED] TO "GO AHEAD, YOU'LL HAVE TO STAND IN LINE."

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

HOLD

143

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92-13802-62
MAR 12 1974
FBI

LV 92-3466

PAGE TWO

TO HAVE FLED IN A WHITE VEHICLE. KLIM REPORTEDLY, HAD BEEN INVOLVED IN THE LOAN SHARK RACKET AND FINANCED THE OPERATION OF ONE OR MORE SHYLOCKS IN LAS VEGAS.

SPILOTRO WAS RELEASED SUNDAY AFTERNOON MARCH 3, LAST ON HIS OWN RECOGNIZANCE AFTER ATTORNEYS [REDACTED] [REDACTED] AND [REDACTED] MET WITH JUSTICE OF THE PEACE ROBERT LEGAKES AT THE MGM HOTEL, A MAJOR "STRIP" CASINO, IN LAS VEGAS.

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SPILOTRO IS TO APPEAR MARCH 13 NEXT FOR ARRAIGNMENT AND PLEA ON THIS MURDER CHARGE.

END

HOLD PLS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/11/74	INVESTIGATIVE PERIOD 12/28/73 - 3/6/74
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY ch
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA , 12/28/73 ^{ser 60} at Las Vegas.
Las Vegas teletype to Bureau and Chicago, 3/5/74. ^{ser 61}

-P-

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will continue to furnish Las Vegas with pertinent information developed through Chicago's source concerning SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>1-CC D+D</i> 3 - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Las Vegas (92-3466)		92-13802-63 REC-82 MAR 15 1974 DATA PROC	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC, AAG, Criminal		
Date Fwd.	Division, Organized Crime & Racketeering Section		
How Fwd.	Room 221		
By	43		

58 MAR 22 1974

3/2/74

COVER PAGE

LV 92-3466

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to investigate activities of SPILOTRO in an effort to establish federal violations within the investigative jurisdiction of the FBI.

ADMINISTRATIVE:

The details of the arrest of SPILOTRO and other individuals in Chicago, Illinois, on 2/20/74 in the case entitled, "[REDACTED]; ET AL, ITSP - FBW; WPPDA; MAIL FRAUD" was reported to the Bureau by report dated 2/26/74 by SA [REDACTED], at Chicago, Illinois, Chicago file 87-40262 and Bureau file 87-126535.

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LV 92-3466

INFORMANTS:

The identities of the informants utilized in this report have been furnished to the Bureau and are being retained by the Las Vegas Division.

[] LV T-I is [], contacted 2/21/74 by SA []

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[] LV T-II is [], contacted by SA [], 2/25/74.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Las Vegas, Nevada

Date:

3/11/74

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

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b7C

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY J. SPILOTRO indicted by the FGJ in Chicago for violation Title 18, Section 664, U. S. Code, on 2/19/74. Recommended \$4,500 surety bond. Bench warrant issued. Efforts to locate SPILOTRO in Las Vegas 2/19/74, unproductive. SPILOTRO, with his attorney, surrendered to the FBI Office in Chicago, 2/20/74, turned over to the USM, Chicago, and released on \$4,500 bond. Information concerning [REDACTED] [REDACTED], set forth. VICTOR PHILLIP SPILOTRO, Chicago, [REDACTED], arrested in Las Vegas, with [REDACTED]. ANTHONY J. SPILOTRO arrested by Las Vegas Metropolitan PD, 3/1/74, on a charge of murdering WILLIAM KLIM, who was killed 6/23/73, in Las Vegas. SPILOTRO released on 3/3/74 on O.R. On 3/5/74, SPILOTRO released for lack of evidence on murder charge.

-P-

LV 92-3466

DETAILS:

AT LAS VEGAS, NEVADA

During January and February, 1974, SA [] observed ANTHONY J. SPILOTRO at his residence of 2612 Siesta Avenue, specifically on January 14 and 30, 1974 and on February 15, and Saturday, February 16, 1974.

By communication dated February 16, 1974, the Chicago Office advised that ANTHONY SPILOTRO, among others was expected to be indicted on a multi-count indictment in Chicago, Illinois.

By communication dated February 19, 1974, the Chicago Office advised that on February 19, 1974, ANTHONY J. SPILOTRO was indicted by the Federal Grand Jury in session in Chicago, Illinois, on February 19, 1974, for violation of Title 18, Section 664, U. S. Code, and at that time the bond was set in the amount of \$4,500 surety bond by U. S. District Judge, JAMES PARSONS. U. S. District Judge PARSONS issued a bench warrant for the arrest of SPILOTRO and others.

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On February 19, 1974, SAS [] and [] went to the residence of ANTHONY J. SPILOTRO, 2612 Siesta Avenue, in Las Vegas, where the door was answered by SPILOTRO's young son []. His response to the question asked where his father was, was that he was not at home. Subsequently [], ANTHONY SPILOTRO's wife, came to the door and stated that her husband was not at home and insisted upon seeing the arrest warrant for her husband because, "the last time they had one." [] stated that her husband was not at home and she did not know where he had stayed the previous night. She was not responsive to the question as to whether or not SPILOTRO was in Las Vegas. [] then stated she would immediately notify ANTHONY SPILOTRO's attorney, [] in Las Vegas, concerning the arrest warrant for her husband. A

LV 92-3466

Subsequently, SA [] received a telephone call from [], an attorney in the [] Law Firm, who told SA [] that [] was not in the Las Vegas area at the present time and that he, [] would handle the matter. [] stated he had received a telephone call from [] and [] in turn was advised of the charge, warrant information and the recommended bond on SPILOTRO. [] stated that he would make every effort to see that SPILOTRO either surrendered himself to the FBI Office in Las Vegas or the FBI Office in Chicago. [] stated he did not know SPILOTRO's present whereabouts.

At approximately 4:30 PM, on February 19, 1974, [] telephonically advised SA [] that he had been in contact again with [] and that he, [] did not know SPILOTRO's exact whereabouts but ostensibly SPILOTRO would turn himself into the FBI Office in Chicago, Illinois, on February 20, 1974.

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By communication dated February 20, 1974, Chicago Office advised that ANTHONY SPILOTRO, with his attorney, [], surrendered to the FBI Office in Chicago, Illinois. SPILOTRO was subsequently turned over to the U. S. Marshal and released on \$4,500 bond.

LVT-1 furnished information in the latter part of February, 1974, that a number of individuals including [] had met at the Circus Circus Hotel to discuss the indictments of SPILOTRO and others in Chicago, Illinois. It appeared to some of the individuals present that ALLEN M. DORFMAN, who was one of the individuals indicted by the Federal Grand Jury in Chicago, Illinois, would return to prison.

LVT-2 furnished information the latter part of February, 1974, that he had no information concerning the present whereabouts of ANTHONY J. SPILOTRO. LVT-2 stated that [] lived at [], Las Vegas, Nevada and his telephone number is []. In addition, LVT-2 stated

LV 92-3466

that [] lived at [], Las Vegas,
and his telephone number is []. []
[] are [].

On March 4, 1974, Sergeant [],
Intelligence Unit, Las Vegas Metropolitan Police Department,
advised SA [] that the Intelligence Unit had arrested
[] and [] (No middle name) [],
both charged with "convicted person failure to register."
Both individuals were released. In addition []
[] and [] had been interviewed by the
Intelligence Unit of Las Vegas Metropolitan Police Department,
Intelligence Unit, and released. VICTOR and []
[] are [], and were on
a Flamingo Hotel gambling junket which arrived in Las Vegas
on February 27, 1974.

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Sergeant [] further advised that on the
evening of March 1, 1974, the Las Vegas Metropolitan Police
Department, arrested ANTHONY J. SPILOTRO on a charge of
murder. This charge of murder was for the murder of WILLIAM
KLIM, who was killed June 23, 1973, in the parking area
behind the Churchill Sports Book at approximately 2:00 PM.
KLIM was shot three times, once in the head and twice in the
chest. KLIM had been involved in the loan shark racket and
ostensibly financed the operation of one or more shylocks in
Las Vegas, Nevada.

The afternoon of March 3, 1974, ANTHONY SPILOTRO
was released on his own recognizances after his attorneys
[] and [] met with the Justice of Peace
ROBERT LEGAKES. SPILOTRO is to appear March 18, 1974, for
arraignment and plea on this murder charge.

Sheriff RALPH LAMB of the Las Vegas Metropolitan
Police Department advised on March 5, 1974, that SPILOTRO
had been released for lack of evidence of the murder of KLIM.

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4-10-74
RA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 10 1974

NR 007 LV PLAIN

11:50 NITEL APRIL 9, 1974 AAH **TELETYPE**

TO DIRECTOR, FBI (92-13802)

CHICAGO (92-5623)

FROM LAS VEGAS (92-3466)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ANTHONY JOHN SPILOTRO, AR, OO: LAS VEGAS.

[] ADVISED ON APRIL 8, 1974, THAT []
[] AND [] WERE AT THE MGM GRAND HOTEL. ALL CAME
TO LAS VEGAS ON APRIL 5, 1974. [] WAS TAKEN TO THE AIRPORT IN
LAS VEGAS ON APRIL 6, 1974 BY SPILOTRO AFTER WHICH SPILOTRO JOINED
[] AND [] AT THE SILVER NUGGET CASINO IN
NORTH LAS VEGAS. THEY DISCUSSED ACQUIRING THE RED GARTER, A MINOR
DOWNTOWN CASINO, FROM [].

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[]. SPILOTRO AGREED TO FINANCE [] AND
[] IF THEY COULD GET A "FRONT" WHO THEY BELIEVED COULD BE
LICENSED BY THE STATE OF NEVADA. DETAILS NOT COMPLETE CONCERNING
THE DEAL. BUREAU AND CHICAGO WILL BE KEPT ADVISED. CHICAGO CONTACT
LOGICAL INFORMANTS.

END

MAH FBIHQACK FOR ONE

WA CLP

REC-86

92-13802-64

APR 12 1974

RECEIVED
FBI
NIA

56 APR 20 1974

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 7/22/74	INVESTIGATIVE PERIOD 3/14/74 - 7/18/74
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY bj
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

Report of SA dated 3/11/74 at Las Vegas. ^{sub 3}

- P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will continue to furnish Las Vegas with pertinent information developed through Chicago's source concerning SPILOTRO'S activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED COPIES MADE 3 3 - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Las Vegas (92-3466)						SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-13802-65 18 JUL 25 1974 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> REC-74 </div>	
Dissemination Record of Attached Report						Notations <div style="border: 1px solid black; padding: 5px; display: inline-block;"> DATA PROC </div>	
Agency	CC, AAG, Criminal						
Request Recd.	Division: Organized Crime & Racketeering Section						
Date Fwd.	Room 2777						
How Fwd.							
By							

50 JUL 31 1974

LV 92-3466

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to investigate activities of SPILOTRO in an effort to establish federal violations within the investigative jurisdiction of the FBI.

ADMINISTRATIVE:

The investigative period in this report is extensive; however, the Bureau and interested offices have been apprised of all pertinent developments by separate communications.

LV 92-3466

INFORMANTS:

The identities of the informants utilized in this report are being furnished to the Bureau and retained by the Las Vegas Division and are as follows:

<u>INFORMANT</u>	<u>CONTACTING AGENT</u>	<u>DATE OF CONTACT</u>
LV T-1 is [redacted]	SA [redacted]	3/14/74
LV T-2 is [redacted]	SA [redacted]	4/8/74
LV T-3 is [redacted]	SA [redacted] San Diego Division	4/23/74
LV T-4 is [redacted]	Chicago Agent	6/3/74
LV T-5 is [redacted]	SA [redacted]	6/3/74
LV T-6 is used Chicago Agent to further con- ceal the iden- tity of [redacted]		6/13/74
LV T-7 is [redacted] used to further conceal the identity of [redacted]		

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas, Nevada

Date:

7/22/74

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

Character:

ANTI-RACKETEERING

Synopsis:

Information regarding \$16,000 delivered to subject by [REDACTED], Las Vegas, set forth. ([REDACTED] [REDACTED], FBI [REDACTED]). Subject, with [REDACTED] [REDACTED], and [REDACTED], ostensibly plan to buy the Red Garter, a minor Downtown casino. [REDACTED] and one [REDACTED], both of Chicago, reportedly are jewelry thieves in close contact with subject. Subject and brother VICTOR SPILOTRO reportedly "are having trouble" with [REDACTED]. The subject arrested by Las Vegas Metro PD on 6/3/74 at Dunes Hotel. Subject reportedly takes "uppers" and "downers". Subject ostensibly backing scheme "to kidnap and murder" key officials employed by casinos in Las Vegas area. [REDACTED] [REDACTED], Dunes Hotel-Casino, believed designated as target. [REDACTED] interview set forth.

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- P -

DETAILS:AT LAS VEGAS, NEVADA

During March, 1974, LV T-1 furnished information that ANTHONY SPILOTRO and his brother VICTOR are still operating at the Circus Circus Hotel-Casino in Las Vegas.

LV 92-3466

According to information furnished by the Chicago Division by communication dated March 29, 1974, [] of the Flamingo Hotel-Casino reportedly hand delivered \$16,000 to ANTHONY SPILOTRO and also believed this money was a portion of a loan disbursement matter.

[] was identified as [] who is assigned FBI Number [] and is a [] employed at the Flamingo Hotel-Casino, Las Vegas. [] is also into collecting gambling debts, especially from gamblers from Mexico who come to Las Vegas.

Prior to the time that [] came to Las Vegas, he reportedly was a thief and a fence and had numerous hoodlum contacts on the West Coast and in the Chicago, Illinois area. [] at this time openly associated with MICKEY COHEN. [] also was a former bookmaker from the Los Angeles, California area and had at one time operated a large bookmaking operation in the San Francisco, California area. [] is the brother of [] who is assigned FBI Number [].

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[] has on a number of occasions indicated that he is a close friend of SPILOTRO inasmuch as both come from the Chicago area and have many mutual friends.

LV T-2 furnished information in April, 1974 that [] and [] were at the MGM Grand Hotel-Casino the first part of April, 1974. SPILOTRO reportedly had taken [] to McCarran International Airport in Las Vegas in order that [] might return to Chicago. Shortly thereafter SPILOTRO returned and joined with [] and [] and others and discussed acquiring the Red Garter, which is a minor Downtown casino in Las Vegas, from []. [] is the son of [].

LV 92-3466

According to LV T-2, during this discussion it was suggested that \$80,000 would be a good top price for the Red Garter. SPILOTRO agreed to finance [] and [] if they could get a front whom they believed could be licensed by the state of Nevada. No further information had been developed concerning this matter.

LV T-3 advised in April, 1974 that in a conversation with SPILOTRO, SPILOTRO told LV T-3 that he, SPILOTRO, was waiting for "orders" from his capo and that he, SPILOTRO, had some "work" to do. There was no further pertinent information developed concerning the above.

Concerning [], SA [] of the Chicago Division telephonically advised on May 8, 1974 that [] and [] have been known to rob people of jewelry and other items of value at various hotels in the Chicago, Illinois; Miami, Florida; and Las Vegas, Nevada areas. [] generally entices women who wear expensive jewelry and appear to be wealthy into their rooms where he beats them up and steals all of their valuables. [] has reportedly on occasion stolen keys belonging to the victims and uses these keys to gain entrance to the victim's home where additional valuables are stolen. [] reportedly physically beats up the victims and [] generally watches. Information has been developed in the past that all highly valued jewelry is generally turned over to an individual by the name of [], who generally goes under the name of [], who transports the stolen jewelry to Chicago where it is broken down and sold. Both [] and [] have close direct contact with SPILOTRO.

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On May 9, 1974, the above information was furnished by SA [] to Detective [], Robbery Detail; and Sergeant [], Intelligence Detail, Las Vegas Metropolitan Police Department (LVMPD).

LV 92-3466

LV T-4 furnished information in June, 1974 that ANTHONY SPILOTRO and his brother VICTOR SPILOTRO were having problems in Las Vegas with [redacted], [redacted] having been a former associate with the Circus Circus Hotel-Casino in Las Vegas. LV T-4 stated that a meeting was held between SPILOTRO and other unidentified individuals wherein [redacted] was discussed and attention was directed to [redacted] difficulties with the U. S. Government and the Las Vegas gambling authorities. The fact was further discussed that [redacted] was close to a government Agent in Las Vegas and SPILOTRO reportedly stated, "This was not good" and "[redacted] would have to be watched closely." LV T-4 indicated that SPILOTRO and [redacted] are involved in a number of illegal activities and there is no question that if [redacted] could or would talk, SPILOTRO would be in trouble.

As a result of the above information, on June 4, 1974, SA [redacted] of the Las Vegas Division telephonically discussed the above information with Chief Attorney [redacted], U. S. Strike Force, Los Angeles, California. Based upon the information available, [redacted] stated that it appeared to him that there was sufficient information to indicate that a possible "contract" was being contemplated on [redacted] and that [redacted] should be alerted. [redacted] stated that he would personally advise [redacted] attorney on June 4, 1974 wherein it was possible that some harm could come to [redacted] and that he, [redacted], should take appropriate precautions to protect himself.

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On June 3, 1974, officers of the Intelligence Detail, LVMPD, arrested ANTHONY SPILOTRO at the Dunes Hotel-Casino, Las Vegas, at approximately 1:00 AM on June 2, 1974. The arrest was brought about by the fact that SPILOTRO became verbally abusive to the intelligence officers in front of approximately twenty patrons of the casino. SPILOTRO berated one of the officers for the arrest of his brother, VICTOR PHILIP SPILOTRO, who was visiting Las Vegas in early March, 1974. SPILOTRO was arrested for disorderly conduct and subsequently released on a \$25 bond.

LV 92-3466

LV T-5 furnished information on June 19, 1974 that SPILOTRO reportedly was taking both "uppers" and "downers" and has been drinking quite heavily and it appeared to LV T-5 that SPILOTRO was "hopped up" at the time of his arrest by the LVMPD police officers.

LV T-6 advised in June, 1974 that SPILOTRO has indicated his intentions in retaining all of his interests in the Las Vegas area. SPILOTRO reportedly wants \$100,000 for his gift shop in the Circus Circus Hotel-Casino in Las Vegas; however, he is not really interested in finding a buyer for this gift shop. SPILOTRO, according to LV T-6, continues to deal with [redacted].

According to LV T-6, there is allegedly a scheme under way by hoodlums in the Las Vegas area to raise cash by "kidnapping and murder" of key officials employed by various gambling casinos in the Las Vegas area. [redacted]

[redacted] of the Dunes Hotel-Casino in Las Vegas is reportedly designated as a target. [redacted] apparently had become aware of this plot and had taken precautions to prevent this situation from taking place. According to LV T-6, SPILOTRO could be backing this operation as "Chicago people" were not happy with recent developments in the Las Vegas area.

On June 13, 1974, [redacted]
[redacted], Dunes Hotel-Casino, was contacted by SA [redacted] at which time he related the following information:

It had been brought to his attention originally that there was a scheme allegedly under way by unknown individuals in Las Vegas to raise cash by kidnapping and murdering key officials, including himself, in order to raise money. [redacted] stated that this matter had been brought to his attention by SA [redacted] of the Las Vegas Office of the FBI, and as a result of this information, he, [redacted], had been in contact with Sheriff RALPH LAMB.

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b7c

LV 92-3466

[] has secured a gun permit and at the direction of Sheriff LAMB no longer keeps any routine as to his travel to and from work and his home. He does not fear this threat, but is taking precautions to safeguard his life. In addition, [] stated that there was one other casino executive in Las Vegas who was also reportedly targeted for the above purpose.

While discussing other matters, [] stated he knows ANTHONY SPILOTRO and on one occasion had dinner with SPILOTRO and [] at the Flamingo Hotel in Las Vegas. Presently as a personal favor to SPILOTRO, he, [], contacted [] of the Golden Nugget Gambling Hall and Saloon, a downtown Las Vegas casino, for the purpose of having [] "break in" in the baccarat downtown prior to being hired on the "Strip."

b6
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LV T-7 advised that he had met ANTHONY SPILOTRO at the Venetian restaurant in Las Vegas at which time SPILOTRO had indicated his concern about the Federal charges brought against him in Chicago in connection with the ALLEN DORFMAN and the Welfare Pension Disclosure Act violation. According to LV T-7, Chicago LCN Capo, JOEY AIUPPA, had instructed SPILOTRO to sell SPILOTRO'S ownership and interest in the gift shop located in the Circus Circus Hotel-Casino in Las Vegas. SPILOTRO reportedly intends to continue his residence in the Las Vegas area and has rented out his home in the Los Angeles, California area.

On July 18, 1974, [] was contacted at the Dunes Hotel-Casino at which time he advised that no additional information had come to his attention concerning the alleged threats of kidnapping him. He related he had been in constant contact with Sheriff LAMB'S Office and has had a tape recorder on his business telephone in the event that any threatening call might be received by []. In addition, [] has had installed a telephone in his automobile.

NR 024 CG PLAIN

10:03 PM NITEL OCTOBER 1, 1974 DJD

TO DIRECTOR (87-126535)

(ATTN: SPECIAL INVESTIGATIVE DIVISION)

FROM CHICAGO (87-40262) (92-3262) (92-1335)

(92-1059) (92-2563) (92-2940)

[REDACTED]; RONALD DE ANGELES, DBA GAYLUR PRODUCTS, INC.,
DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED]; ALLEN
DORFMAN; [REDACTED] AND [REDACTED]. ITSP - FBW; WPPDA;
MAIL FRAUD, OBSTRUCTION OF JUSTICE. (OO: CHICAGO).

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b7C

ORIGINAL FILED IN
87-126535-2

[REDACTED], AKA. AR. (OO: CHICAGO).

RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).

ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).

ANTHONY ⁽¹⁾ SPILOTRO, AKA. AR. (OO: LAS VEGAS).

[REDACTED], AKA. AR. (OO: CHICAGO).

RE CHICAGO TELETYPE TO DIRECTOR SEPTEMBER 29, 1974.

INVESTIGATION CHICAGO REFLECTS ACME SECURITY RECEIVING MAIL
2350 W. GRAND. THIS BUILDING ALSO LOCATION OF MENOTTI PLUMBING,

56 OCT 15 1974

92-13802-
NOT RECORDED
176 OCT 9 1974

90W

PAGE TWO

CG 87-40262

BELIEVED TO BE OWNED BY CHICAGO LCN MEMBER [REDACTED]

OWNER SOUTHWESTERN DODGE DETERMINED TO BE CLOSE PERSONAL
FRIEND SUBJECT [REDACTED] AND ASSOCIATED WITH REPUTED
CHICAGO HOODLUM AND REPUTED OUTFIT KILLER [REDACTED].

EFFORTS TO LOCATE SUBJECT DE ANGELES REFLECT SUBJECT
IN ATLANTA, GA., AT UNDISCLOSED LOCATION. INFORMATION FURNISHED
BY [REDACTED] [REDACTED]

RESIDING WITH RELATIVES CHICAGO SUBURB.

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WITNESSES CONTINUE TO BE IDENTIFIED AND INTERVIEWED BY BUAGENTS.

PROCESSING OF 1973 FORD RECOVERED KEY PONTIAC SEPTEMBER 27,
1974 BY DU PAGE COUNTY S.O. LOCATED TWO PAIR HANDCUFFS, TWO
SKI TYPE FACE MASKS, SCANNER POLICE RADIO AND EXTRA SET SNAP
ON PLATES IN TRUNK. PLATES 1974 ILL. LICENSE [REDACTED] REGISTERED
TO [REDACTED], ELMHURST, ILLINOIS.

EFFORTS TO LOCATE RYLE UNPRODUCTIVE TO DATE, WILL CONTINUE.

INVESTIGATION CHICAGO CONTINUING.

END

HOLD

1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 9/23/74	INVESTIGATIVE PERIOD 7/24/74 - 9/13/74
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA [REDACTED]	TYPED BY jd
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA [REDACTED], 7/22/74, at Las Vegas.

(P)

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to furnish Las Vegas with pertinent information developed through Chicago sources concerning SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *VFC/mep.* SPECIAL AGENT IN CHARGE

COPIES MADE:
 3 - Bureau (92-13302)
 2 - Chicago (92-5623)
 2 - Las Vegas (92-3466)

DO NOT WRITE IN SPACES BELOW

92-13702-66 REC-71
EX-105
16 SEP 27 1974

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC, AAG, Criminal	
Date Fwd.		Division Organized Crime	
How Fwd.		& Racketeering Section	
By		Room 2204	

Notations

PLRS REC UNIT

LV 92-3466

Will further keep the Bureau and Las Vegas apprised of the developments in the trial of SPILOTRO and others in the Central States Pension Fund matter.

INFORMANTS

LV T-1 is [] contacted by SA []
7/27/74, 7/29/74 and 8/7/74. LV T-1 was also contacted on
8/28/74.

LV T-2 is [] contacted 9/9/74 by SA
[].

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b7D

B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Las Vegas
Date: 9/23/74
Field Office File #: 92-3466 Bureau File #: 92-13802
Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Subject, with [REDACTED], reportedly going into the theatrical booking business. Attorney [REDACTED], reportedly investing \$25,000 of subject's money in a car wash. [REDACTED] working at the Golden Nugget Casino in Las Vegas.

(P)

LV 92-3466

DETAILS:

AT LAS VEGAS, NEVADA

On July 24, 1974, the Las Vegas Division submitted by communication of the same date to San Diego Division, background information concerning ANTHONY JOHN SPILOTRO. It was also pointed out to the San Diego Division that [redacted] (Last Name Unknown) is in all probability [redacted] a former small time Chicago hoodlum who is currently married to [redacted]. Both [redacted] and [redacted] retain a residence in Las Vegas, Nevada.

In addition, San Diego was advised that recent information had been developed from [redacted] (former Special Agent, now retired), wherein [redacted] and SPILOTRO were reportedly going into the theatrical booking business. [redacted] advised that he would furnish any pertinent information which came to his attention concerning this matter and to date no additional information has been furnished.

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The San Diego Division was further advised that [redacted] no doubt was [redacted] FBI Number [redacted] presently resides at [redacted] Marina Del Rey, California, and has telephone number [redacted].

Subsequently thereafter, the Chicago Division furnished by communication dated July 24, 1974, additional background information concerning [redacted]. In the latter part of July, 1974, LV T-1 furnished information that [redacted] of [redacted] in Las Vegas, Nevada, was contacted by an individual desiring to raise \$25,000 as a capital investment in a car wash in Las Vegas, Nevada. [redacted] reportedly told LV T-1 that \$25,000 investment would mean that the investor would own 25 per cent of this car wash.

LV T-1 continued that [redacted] stated that a client of his, TONY SPILOTRO put up the \$25,000 and will be the actual owner, however, [redacted] name will be on the contract as being the 25 per cent owner. [redacted] told LV T-1 that he,

LV 92-3466

[] was in several companies and businesses in Las Vegas, Nevada, as an owner or partial owner, however the real owner in each case was TONY SPILOTRO who actually put up the cash for these businesses. LV T-1 did not know nor did [] volunteer the names of the other businesses.

The early part of August, 1974, LV T-1 advised that [] contacted LV T-1 concerning [] client TONY SPILOTRO. [] stated SPILOTRO was backing out of the deal to purchase 25 per cent interest in this car wash and would give no reason for SPILOTRO's action. LV T-1 then contacted a local realtor who raised the \$25,000 for LV T-1 to pay back to [] for SPILOTRO's investment.

The latter part of August, 1974, [] again contacted LV T-1 at which time [] told LV T-1 that TONY SPILOTRO wanted to reinvest in the car wash business. LV T-1 then furnished to [] the bank and account number where [] was to deposit the \$25,000 of SPILOTRO's money for investment in LV T-1's car wash.

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In the first part of September 1974, LV T-2 advised that ANTHONY SPILOTRO had been in contact with [] of the Dunes Hotel-Casino in Las Vegas, Nevada, requesting [] to help [] obtain a job at the Dunes Hotel baccarat pit. According to LV T-2 [] explained that [] had no previous experience in the gaming industry and therefore [] would have to "break in" in a downtown casino. [] would be required to work for at least a period of six months after which time if [] "looked all right" he would be hired by the Dunes Hotel baccarat pit. As the result of this conversation, [] [] according to LV T-2 contacted [] of the Golden Nugget Casino, a downtown casino in Las Vegas, and as a personal favor for TONY SPILOTRO had [] and [] in the baccarat pit at the Golden Nugget.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1974

NR020 CG CODE

805PM URGENT 9-27-74 RWR

TO DIRECTOR (87-126535) (ATTN; SPECIAL INVESTIGATIVE DIVISION)

LAS VEGAS 92-4263

TAMPA (92-1770)

FROM CHICAGO (87-40262) (92-3262) (92-1835

(92-1059) (92-2563) (92-2940)

Assoc. Dir.	
Adm. Asst.	
Dep. Dir.	
Asst. Dir.:	
Adm.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

10

CHANGED. [REDACTED]; RONALD DE ANGELES, DBA
GAYLUR PRODUCTS, INC., DEMING, NEW MEXICO; ANTHONY
SPILOTRO; [REDACTED]; ALLEN M. DORFMAN; [REDACTED]
[REDACTED] AND [REDACTED]. ITSP - FBW; WPPDA;
MAIL FRAUD, OBSTRUCTION OF JUSTICE. (OO: CHICAGO).

[REDACTED], AKA. AR. (OO: CHICAGO).
RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).
ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).
ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).
[REDACTED], AKA. AR. (OO: CHICAGO).

TITLE CHANGED TO INCLUDE OBSTRUCTION OF JUSTICE
BASED UPON GANGLAND SLAYING OF WITNESS IN INSTANT
MATTER ON SEPTEMBER 27, 1974.

AS BUREAU AND RECEIVING OFFICES AWARE, FGJ,
CHICAGO, RETURNED 12 COUNT INDICTMENT ON FEBRUARY 19,
1974, CHARGING CAPTIONED INDIVIDUALS WITH A VARIETY
OF VIOLATIONS, USC, AS WELL AS VIOLATIONS OF

58 DEC 3 1974

NOT RECORDED
133 OCT 8 1974

ORIGINAL FILED IN 87-126535-21

PAGE TWO

INTERNAL REVENUE CODE. TRIAL DATE HAS BEEN TENTATIVELY SET FOR JANUARY, 1975.

THESE INDICTMENTS RESULTED FROM A LENGTHY INVESTIGATION RELATED TO A THREE PART \$900,000. LOAN MADE FROM THE CENTRAL STATES TEAMSTERS UNION PENSION FUND (CSTUPF) TO GAYLUR PRODUCTS, INC. (GPI), BEGINNING IN JUNE, 1971. CORPORATE RECORDS REFLECTED GPI TOOK OVER FACILITIES AND OPERATION OF AUBURN RUBBER CORPORATION, DEMING, NEW MEXICO, IN JUNE, 1972.

R & D ENGINEERING, INC. WAS SUBSEQUENTLY INCORPORATED WITH GPI AS SOLE STOCKHOLDER IN OCTOBER, 1972. CORPORATE NAME CHANGED TO AMERICAN PAIL, INC. BY ACTION OF BOARD OF TRUSTEES.

IN ORDER TO FACILITATE APPLICATION OF THE ABOVE LOAN REPRESENTATIONS RELATED TO PROJECT EARNINGS DISBURSEMENTS, AND CASH RECEIPTS WERE PRESENTED TO THE BOARD OF TRUSTEES AND THE ADMINISTRATIVE LOAN COMMITTEE CSTUPF, BETWEEN SEPTEMBER, 1972, AND MARCH, 1973. THESE REPRESENTATIONS PROVE TO BE FALSE IN MOST INSTANCES AND, IN FACT, ACTUAL DISBURSEMENTS OF THE LOAN

PAGE THREE

PROCEEDS PROVE TO BE A WINDFALL TO CAPTIONED SUBJECTS.

DURING COURSE OF INVESTIGATION AT CHICAGO, IT WAS DETERMINED A PORTION OF THE ABOVE LOAN WAS DIVERTED THROUGH A COMPANY FORMERLY KNOWN AS INTERNATIONAL FIBER GLASS COMPANY, ELK GROVE VILLAGE, ILLINOIS, TO CAPTIONED SUBJECT [REDACTED]. IN THIS REGARD, STATEMENTS WERE OBTAINED FROM [REDACTED] [REDACTED], WHO PROVIDED RECORDS IN ANSWER TO FGJ SUBPOENAS AND [REDACTED]

b3
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b7C

[REDACTED]. ON SEPTEMBER 27, 1974, DETECTIVE [REDACTED] BENSENVILLE, ILLINOIS POLICE DEPARTMENT ADVISED DANIEL SIEFERT, MURDERED BETWEEN 8:00 AND 8:30 AM ON INSTANT DATE AT HIS PLACE OF BUSINESS, PLASTI-MATIC PRODUCTS COMPANY, BENSENVILLE, ILLINOIS.

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b7C

DETECTIVE [REDACTED] ADVISED THAT SIEFERT, IN THE COMPANY OF HIS WIFE AND CHILD, ARRIVED AT THE AFOREMENTIONED PLANT AND PROCEEDED TO THE SHOP AREA. SIEFERT'S WIFE AND CHILD WERE CONFRONTED BY AN INDIVIDUAL WHO LOCKED THEM IN A WASHROOM AND WARNED THEM NOT TO LEAVE.

PAGE FOUR

SIEFERT'S WIFE INDICATED SHE HEARD SHOTS, LEFT THE WASHROOM, AND OBSERVED HER HUSBAND RUNNING WITH TWO MALES IN PURSUIT SHOOTING AT HIM. AFTER ~~SIEFERT~~ Siefert Fell TO THE GROUND, ONE OF THE INDIVIDUALS SHOT HIM AGAIN.

DETECTIVE [] STATED THAT SIEFERT HAD BEEN PISTOL WHIPPED AND THAT ONE OF THE INDIVIDUALS CARRIED A SHOTGUN. HE FURTHER ADVISED THAT AT LEAST THREE OR FOUR SHOTS WERE FIRED AND IT IS BELIEVED THE INDIVIDUALS INVOLVED WERE WHITE MALES.

IT SHOULD BE NOTED THAT [] IS A WELL KNOWN CHICAGO LCN MEMBER AND BOTH HE AND SPILOTRO ARE CONSIDERED TO BE LEADING EXECUTIONERS FOR CHICAGO HOODLUM GROUPS.

b6
b7C

SPECULATION BY INTERESTED INVESTIGATIVE AGENCIES TO DATE INDICATES SIEFERT KILLED IN GANGLAND FASHION DUE TO THE CRUCIAL NATURE OF HIS EXPECTED TESTIMONY AGAINST SUBJECT []. IT SHOULD BE NOTED THAT THIS TESTIMONY WAS DEEMED TO BE ESSENTIAL TO SUCCESSFUL PROSECUTION OF SUBJECT [] IN THIS MATTER.

PAGE FIVE

AUSA [REDACTED] CONTACTED REGARDING THE AFOREMENTIONED CIRCUMSTANCES AND FELT THAT THESE FACTS WARRANT THE INSTITUTION OF AN OBSTRUCTION OF JUSTICE INVESTIGATION BY THE FBI WHICH THE CHICAGO DIVISION HAS IMMEDIATELY UNDERTAKEN.

b6
b7C

LOGICAL INFORMANTS IN THE CHICAGO DIVISION HAVE BEEN TARGETED FOR INFORMATION RELATING TO THIS SLAYING AND OTHER PERTINENT INVESTIGATION PROMPTLY INSTITUTED.

RECENT INVESTIGATIVE DEVELOPMENTS REFLECTED FOUR WHITE MALES IN TWO AUTOMOBILES INVOLVED IN SLAYING. TWO KILLERS WERE DRESSED IN SKI MASKS AND UPON ABANDONING GETAWAY CAR JOINED TWO OTHER UNIDENTIFIED SUBJECTS IN LATE MODEL BARRACUDA AUTOMOBILE. THIS AUTOMOBILE SUBSEQUENTLY INVOLVED IN TWO COLLISIONS IN TWO SEPARATE INCIDENTS WHILE ATTEMPTING TO EFFECT ESCAPE FROM THE AREA OF

PAGE SIX

THE SLAYING.

DECEASED VICTIM SHOT THREE TIMES WITH SHOTGUN
AND ONCE WITH BULLET.

LAS VEGAS AND TAMPA. WILL IMMEDIATELY LOCATE
AND INTERVIEW ANTHONY SPILOTRO AND RONALD DE ANGELES
REGARDING ANY KNOWLEDGE THESE INDIVIDUALS MAY HAVE
RELATING TO THE AFOREMENTIONED SLAYING.

INVESTIGATION CONTINUING AT CHICAGO.

END

HOLD

CC- [unclear]

NA
10/3/74

Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	

NR023 CG FLAIN

933 PM NITEL 10-2-74 JAK

TO DIRECTOR (87-126535) ATTN: SPECIAL INVESTIGATIVE DIVISION
FROM CHICAGO (87-49262) (92-3262) (92-1335) (92-1059)
(92-2563) (92-2940)

[REDACTED]; RONALD DE ANGELES, DBA GAYLUR PRODUCTS,
INC., DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED];
ALLEN M. DORFMAN; [REDACTED] AND [REDACTED]. ISTEP-FEW;
WPPDA; MAIL FRAUD, OBSTRUCTION OF JUSTICE. OO: CHICAGO.
[REDACTED], AKA. AR. OO: CHICAGO.
RONALD EUGENE DE ANGELES, AKA. AR. OO: TAMPA.
ALLEN M. DORFMAN, AKA. AR. OO: CHICAGO.
ANTHONY⁽¹⁾ SPILOTRO, AKA. AR. OO: LAS VEGAS.
[REDACTED], AKAM AR. OO: CHICAGO.

b6
b7c

92-13802
~~92-12918~~
NOT RECORDED
176 OCT 9 1974

RE CHICAGO TELETYPE TO BUREAU OCTOBER 1, 1974.
INTENSIVE INVESTIGATION CHICAGO CONTINUES TO IDENTIFY
AND INTERVIEW WITNESSES TO THE GANGLAND SLAYING SEPTEMBER 9, 1974
OF DANIEL SIEPERT, BERNONVILLE. ALL WITNESSES INTERVIEWED TO

54 OCT 18 1974
F102

9-24
ORIGINAL FILED IN
87-126535-30

PAGE TWO

DATE EXPRESS INTENSE FEAR OF PHYSICAL HARM AND REPRISAL FROM
THUS FAR UNIDENTIFIED SUBJECTS.

COMPOSITE DRAWINGS THREE SUSPECTS BASED ON WITNESS
INTERVIEWS SUPPLIED BY BENSENVILLE PD TO APPROPRIATE LAW
ENFORCEMENT AGENCIS, ILLINOIS , INDIANA AND WISCONSIN.

END

FBI

Date: 10/4/74

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI
(Attention: FBI LABORATORY)

FROM: SAC, SPRINGFIELD (87-16975) (P)

SUBJECT: [REDACTED];
RONALD DE ANGELES,
dba Gaylur Products, Inc.,
Deming, New Mexico;
ANTHONY SPILOTRO;
[REDACTED];
ALLEN M. DORFMAN;
[REDACTED] and
[REDACTED]
ITSP - FBW; WPPDA;
MAIL FRAUD, OBSTRUCTION OF
JUSTICE
OO: Chicago[REDACTED], Aka
AR
OO: ChicagoRONALD EUGENE DE ANGELES, Aka
AR
OO: TampaALLEN M. DORFMAN, Aka
AR
OO: ChicagoANTHONY SPILOTRO, Aka
AR
OO: Las Vegas[REDACTED], Aka
AR
OO: Chicago2 - Bureau (Encls. 15)
2 - Chicago (Encls. 15)
2 - Springfield (87-16975)
GWH/bbs
SEALED ENCL

(6)

Approved: J2/03
Special Agent in Charge

Sent _____ M Per _____

56 NOV 01 1974

U.S. Government Printing Office: 1972 - 455-574

COPY & SPECIMENS RETAINED IN LAB
FOR LAB ACTION & REPORTb6
b7C

ORIGINAL FILED IN 87-126535-27

NOT RECORDED

47 OCT 14 1974

OCT 8 1974

SEVEN

LENN

T.F.W.

ABT 1 U VON G

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b7C

10/15/6

SI 87-16975

Re Chicago teletype to Springfield dated 10/1/74, Springfield nitel to Chicago dated 10/2/74 and Chicago phone call from SA [] 10/2/74.

b6
b7C

Enclosed for the FBI Laboratory are 14 original documents (applications for vehicle titles and registrations) obtained on 10/3/74 by SA [] from [], Supervisor, Automotive Registrative Section, Secretary of State, Springfield, Illinois. Also enclosed for the FBI Laboratory is one Xerox copy of a receipt dated 10/3/74 listing the above 14 documents.

Enclosed for Chicago one Xerox copy each of aforementioned 14 original documents and one Xerox copy of receipt dated 10/3/74 listing the above 14 documents.

FBI Laboratory is requested to compare handwriting with exemplars which will be immediately forwarded by the Chicago Division,

Identification Division, Latent Fingerprint Section, is requested to examine enclosed documents for fingerprints. Chicago Division will immediately notify the Identification Division with names for above comparisons.

It has been requested by officials of the Department of Motor Vehicles that all documents furnished should be returned. They have advised that they would greatly appreciate if document discoloration would be kept as minimal as possible.

LEAD: SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will obtain certified and exemplified copies of documents requested in Chicago teletype to Springfield dated 10/1/74 and immediately forward same to Chicago.

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 004 CG CODE

132 AM URGENT 9/28/74 (SENT 9/29/74) DAS

TO DIRECTOR (87-126535) (ATTN: SPECIAL INVESTIGATIVE DIVISION)

SAN JUAN (62-489) (VIA BUREAU)

LAS VEGAS (92-4263) (MAIL)

TAMPA (92-1770) (MAIL)

FROM CHICAGO (87-40262) (92-3262) (92-1835)

(92-1059) (92-2563) (92-2940)

[REDACTED]; RONALD DE ANGELES, DBA GAYLUR PRODUCTS, INC.,
 DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED]; ALLEN M.
 DORFMAN; [REDACTED] AND [REDACTED]. ITSP - FBW; WPPDA;
 MAIL FRAUD, OBSTRUCTION OF JUSTICE. (OO: CHICAGO).

[REDACTED] AKA. AR. (OO: CHICAGO).

RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).

ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).

ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).

[REDACTED], AKA. AR. (OO: CHICAGO).

RE CHICAGO TELETYPE TO DIRECTOR SEPTEMBER 27, 1974

END PAGE ONE

TELETYPE TO:

DEC 17 1974

DEC 17 1974

ORIGINAL FILED IN 87-126535-18

PAGE TWO

CG 87-40262

FOR INFORMATION SAN JUAN, FGJ, CHICAGO, RETURNED 12 COUNT INDICTMENT ON FEBRUARY 19, 1974, CHARGING CAPTIONED INDIVIDUALS WITH A VARIETY OF VIOLATIONS, USC, AS WELL AS VIOLATIONS OF INTERNAL REVENUE CODE. TRIAL DATE HAS BEEN TENTATIVELY SET FOR JANUARY, 1975.

THESE INDICTMENTS RESULTED FROM A LENGTHY INVESTIGATION RELATED TO A THREE PART \$900,000. LOAN MADE FROM THE CENTRAL STATES TEAMSTERS UNION PENSION FUND (CSTUPF) TO GAYLUR PRODUCTS, INC. (GPI), BEGINNING IN JUNE, 1971. CORPORATE RECORDS REFLECTED GPI TOOK OVER FACILITIES AND OPERATION OF AUBURN RUBBER CORPORATION, DEMING, NEW MEXICO, IN JUNE, 1972.

R & D ENGINEERING, INC. WAS SUBSEQUENTLY INCORPORATED WITH GPI AS SOLE STOCKHOLDER IN OCTOBER, 1972. CORPORATE NAME CHANGED TO AMERICAN PAIL, INC. BY ACTION OF BOARD OF TRUSTEES.

IN ORDER TO FACILITATE APPLICATION OF THE ABOVE LOAN REPRESENTATIONS RELATED TO PROJECT EARNINGS, DISBURSEMENTS, AND CASH RECEIPTS WERE PRESENTED TO THE BOARD OF TRUSTEES AND THE ADMINISTRATIVE LOAN COMMITTEE CSTUPF, BETWEEN SEPTEMBER, 1972, AND MARCH, 1973. THESE REPRESENTATIONS PROVE TO BE FALSE IN MOST INSTANCES AND, IN FACT, ACTUAL DISBURSEMENTS OF THE LOAN PROCEEDS PROVE TO BE A WINDFALL TO CAPTIONED SUBJECTS.

END PAGE TWO

PAGE THREE

CG 87-49262

DURING COURSE OF INVESTIGATION AT CHICAGO, IT WAS DETERMINED A PORTION OF THE ABOVE LOAN WAS DIVERTED THROUGH A COMPANY FORMERLY KNOWN AS INTERNATIONAL FIBER GLASS COMPANY, ELK GROVE VILLAGE, ILLINOIS, TO CAPTIONED SUBJECT [REDACTED]. IN THIS REGARD, STATEMENTS WERE OBTAINED FROM [REDACTED]

[REDACTED] WHO PROVIDED RECORDS IN ANSWER TO FGJ SUBPOENAS AND A [REDACTED]

b3
b6
b7C

ON SEPTEMBER 27, 1974, DANIEL SIEFERT WAS MURDERED BETWEEN 8:00 AND 8:30 AM AT HIS PLACE OF BUSINESS, PLASTI-MATIC PRODUCTS COMPANY, BENSENVILLE, ILLINOIS. INVESTIGATION REVEALED SIEFERT PISTOL WHIPPED AND HIT BY THREE SHOTGUN BLASTS AND ONE .38 CALIBER BULLET. IT IS BELIEVED THE INDIVIDUALS INVOLVED WERE FOUR WHITE MALES. DESCRIPTIONS OBTAINED.

IT SHOULD BE NOTED THAT [REDACTED] IS A WELL KNOWN CHICAGO LCN MEMBER AND BOTH HE AND SPILOTRO ARE CONSIDERED TO BE LEADING EXECUTIONERS FOR CHICAGO HOODLUM GROUPS.

b6
b7C

SPECULATION BY INTERESTED INVESTIGATIVE AGENCIES TO DATE INDICATES SIEFERT KILLED IN GANGLAND FASHION DUE TO THE CRUCIAL NATURE OF HIS EXPECTED TESTIMONY AGAINST SUBJECT [REDACTED]. IT
END PAGE THREE

PAGE FOUR

CG 87-40262

SHOULD BE NOTED THAT THIS TESTIMONY WAS DEEMED TO BE ESSENTIAL TO SUCCESSFUL PROSECUTION OF SUBJECT [REDACTED] IN THIS MATTER.

AUSA [REDACTED] CONTACTED REGARDING THE AFOREMENTIONED CIRCUMSTANCES AND FELT THAT THESE FACTS WARRANTED THE INSTITUTION OF AN OBSTRUCTION OF JUSTICE INVESTIGATION BY THE FBI WHICH THE CHICAGO DIVISION HAS IMMEDIATELY UNDERTAKEN.

INVESTIGATION REFLECTS FOUR WHITE MALES IN TWO AUTOMOBILES INVOLVED IN SLAYING. TWO KILLERS WERE DRESSED IN SKI MASKS. ONE CAR ABANDONED AND HAS BEEN RECOVERED. OTHER VEHICLE IS LATE MODEL DODGE CHALLENGER AUTOMOBILE. THIS AUTOMOBILE SUBSEQUENTLY INVOLVED IN TWO COLLISIONS IN TWO SEPARATE INCIDENTS WHILE ATTEMPTING TO EFFECT ESCAPE FROM THE AREA OF THE SLAYING.

b6
b7c

INVESTIGATION, CHICAGO, FURTHER REFLECTS DODGE CHALLENGER SOLD TO SOUTHWESTERN DODGE, CHICAGO, ILLINOIS, AND SUBSEQUENTLY RESOLD TO [REDACTED], CHICAGO, ILLINOIS.

INVESTIGATION AT THIS ADDRESS REFLECTS AUTOMOBILE PURCHASED BY [REDACTED] TOTALLED IN COLLISION MARCH, 1973. [REDACTED] INTERVIEWED SEPTEMBER 28, 1974, AND STATED DAMAGED CAR TOWED AWAY JULY 1973 FROM RESIDENCE OF HIS BROTHER IN CHICAGO.

END PAGE FOUR

PAGE FIVE

CG 87-40262

REGISTRATION FOR ABANDONED FORD VEHICLE CURRENTLY BEING EXAMINED DU PAGE COUNTY CRIME LABORATORY. REGISTERED TO FICTITIOUS ADDRESS, 3250 WEST GRAND AVENUE. THIS VEHICLE ALSO REGISTERED TO ACME SECURITY COMPANY AT AFOREMENTIONED ADDRESS. REPRESENTATIVES OF OTHER SIMILAR BUSINESSES CONTACTED BUT COULD PROVIDE NO INFORMATION REGARDING AFOREMENTIONED VEHICLE.

AUTOMOBILE LICENSE APPEARING ON PREVIOUSLY MENTIONED DODGE CHALLENGER LISTED TO [REDACTED], CHICAGO, ILLINOIS.

INVESTIGATION REVEALS [REDACTED] NEVER RESIDED AT AFOREMENTIONED ADDRESS.

FOR INFORMATION SAN JUAN, CHICAGO INDICES REFLECT A ONE [REDACTED] DESCRIBED AS A LOCAL SAN JUAN RESTAURANT MANAGER IN SAN JUAN CASE ENTITLED "JAMES RIDDLE HOFFA, ST. THOMAS HOTEL, SAN JUAN, PUERTO RICO, MISCELLANEOUS - INFORMATION CONCERNING. OO: SAN JUAN, SAN JUAN FILE NUMBER 62-5872." THIS ONE REFERENCE IS OLD AND POSSIBILITY REMOTE HE CONNECTED WITH THIS MATTER. HOWEVER, IN VIEW OF OVERALL IMPORTANCE OF THIS CASE, SAN JUAN REQUESTED TO DETERMINE WHEREABOUTS [REDACTED]

END PAGE FIVE

b6
b7c

PAGE SIX

CG 87-40262

AND CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE POSSIBLE INVOLVEMENT IN INSTANT SLAYING.

SUBJECTS WEINER AND [REDACTED] LOCATED SEPTEMBER 27, 1974, AND BOTH DECLINED TO BE INTERVIEWED ON ADVICE OF COUNSEL.

b6
b7C

INVESTIGATION CONTINUING AT CHICAGO AND BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

HLHOLD

cc-6

COMMUNICATIONS SECTION

Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	

NR001 CG CODED

213PM FEBRUARY 16, 1974 LSB

TO DIRECTOR NITEL (ATTN: SPECIAL INVESTIGATIVE DIV)

LAS VEGAS URGENT (92-4263) (92-3466)

TAMPA NITEL (92-17700) (INFO)

ALBUQUERQUE NITEL (92-403) (INFO)

DALLAS NITEL

FROM CHICAGO (87-40262) (92-3262) (92-1835) (92-1059) (92-2563) 6P

CHANGED. [REDACTED]; RONALD DE ANGELES; DBA GAYLUR

PRODUCTS, INC., DEMING, NEW MEXICO; ANTHONY SPILOTRO; [REDACTED]

[REDACTED]; ALLEN M. DORFMAN; [REDACTED] AND [REDACTED].

ITSP - FBW; WPPDA; MAIL FRAUD. (OO: CHICAGO).

[REDACTED], AKA. AR. (OO: CHICAGO).

RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).

ALLEN M. DORFMAN, AKA. AR. OO: CHICAGO)

ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).

TITLE CHANGED TO INCLUDE SUBJECTS ANTHONY SPILOTRO, [REDACTED]

[REDACTED], ALLEN M. DORFMAN, [REDACTED] AND [REDACTED]

NOTED SPILOTRO IS PROMINENT CHICAGO HOODLUM AND LOW MEXICO
WHO IS NOW RESIDING IN LAS VEGAS. [REDACTED] IS WELL-KNOWN CHICAGO

END PAGE ONE

92-13802 -
NOT RECORDED

DEC 17 1974

DEC 17 1974
F185-125

ORIGINAL FILED IN 92-12602-6

PAGE TWO

LCN MEMBER AND BOTH HE AND SPILOTRO ARE CONSIDERED TO BE LEADING EXECUTIONERS FOR CHICAGO HOODLUM GROUP. DORFMAN IS CONVICTED ASSOCIATE OF FORMER TEAMSTER BOSS JAMES R. HOFFA AND TOP MEMBERS OF CHICAGO CRIME SYNDICATE. [REDACTED] AND [REDACTED] ARE TRUSTEES OF CENTRAL STATES TEAMSTERS UNION PENSION FUND(CSTUPF).

b6
b7C

AS BUREAU AWARE AND FOR INFORMATION RECEIVING OFFICES, FGJ, CHICAGO, [REDACTED]

[REDACTED] IS CHICAGO HOODLUM BONDSMAN AND FORMER CONFIDANT OF DECEASED HODDLUM LEADER FELIX ALDERISIO AND HAS BEEN CARETAKER OF ALDERISIO'S INTEREST SINCE HIS DEATH IN SEPTEMBER, 1971.

b3
b6
b7C

DE ANGELES IS CHICAGO LCN MEMBER KNOWN AS ELECTRONICS WIZARD OF CHICAGO HOODLUM GROUP AND RECENTLY RESIDING IN TAMPA, FLORIDA AREA.

END PAGE TWO

PAGE THREE

CORPORATE RECORDS REFLECT GPI TOOK OVER FACILITIES AND OPERATIONS OF AUBURN RUBBER CORPORATION, DEMING, NEW MEXICO. IN JUNE, 1972, R & D ENGINEERING, INC., WAS INCORPORATED WITH GPI AS SOLE STOCKHOLDER. IN OCTOBER, 1972, NAME OF R & D ENGINEERING CHANGED TO AMERICAL PAIL, INC.(API) BY ACTION OF BOARD OF DIRECTORS. [REDACTED] AND DE ANGELES MAINTAINED CONTROLLING

INTERESTS IN EACH OF THESE CORPORATIONS. IN ORDER TO FACILITATE APPLICATION OF ABOVE LOAN, REPRESENTATIONS RELATED TO PROJECTED EARNINGS, DISBURSEMENTS, AND CASH RECEIPTS WERE PRESENTED TO BOTH THE ADMINISTRATIVE LOAN COMMITTEE AND BOARD OF TRUSTEES, CSTUPF, BETWEEN SEPTEMBER, 1972, AND MARCH, 1973. THESE REPRESENTATIONS PROVED TO BE FALSE IN MOST INSTANCES AND IN FACT ACTUAL DISBURSEMENT OF THE LOAN PROCEEDS PROVED TO BE A WINDFALL TO CAPTIONED SUBJECTS.

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AUSA [REDACTED], CHICAGO, ADVISED FEBRUARY 15, 1974, HE EXPECTS MULTI-COUNT INDICTMENT TO BE RETURNED AGAINST CAPTIONED SUBJECTS AT APPROXIMATELY 11:30 A.M., TUESDAY, FEBRUARY 19,
END PAGE THREE

PAGE FOUR

1974, AT CHICAGO. [] EXPECTS []
DE ANGELES, AND DORFMAN TO BE CHARGED WITH NUMEROUS VIOLATIONS
OF MAIL FRAUD, FRAUD BY WIRE AND VIOLATION TITLE 18, USC,
SECTION 664 (WPPDA-EMBEZZLEMENT). IN ADDITION, [] AND
DE ANGELES WILL BE CHARGED WITH NUMEROUS TAX VIOLATIONS. []
AND SPILOTRO WILL ALSO BE CHARGED WITH VIOLATIONS OF SECTION 664.

IN ADDITION DE ANGELES, [] AND [] TO
BE CHARGED WITH SEVERAL COUNTS RELATING TO TITLE 18, USC,
SECTION 2314(ITSP).

AUSA [] ADVISED FOLLOWING TENTATIVE ARRANGEMENTS HAVE
BEEN MADE THROUGH NEGOTIATIONS BY USA JAMES R. THOMPSON WITH
ATTORNEYS REPRESENTING SOME OF SUBJECTS IN INSTANT MATTER AS
FOLLOWS:

[] AND DE ANGELES ARE TO SURRENDER TO USM, CHICAGO,
FEBRUARY 19, 1974, FOLLOWING RETURN OF INDICTMENT. NOTED

[] AND DE ANGELES ARE REPRESENTED IN THIS MATTER BY NOTED
ATTORNEY [], MINORITY COUNSEL FOR IMPEACHMENT COMMITTEE.
END PAGE FOUR

b6
b7c

PAGE FIVE

DORFMAN ATTEMPTING TO NEGOTIATE HIS SURRENDER TO USM,
CHICAGO, THROUGH HIS ATTORNEY [REDACTED], FORMER DEPARTMENTAL
OFFICIAL.

b6
b7C

[REDACTED] TO SURRENDER TO FBI, CHICAGO. [REDACTED]
TO SURRENDER TO FBI, DALLAS.

ANTHONY SPILOTRO AND [REDACTED] ARE TO BE ARRESTED BY
LAS VEGAS AND CHICAGO RESPECTIVELY. NOTED FORMER [REDACTED]
HAS CONSENTED TO TESTIFY AS GOVERNMENT WITNESS AND IT IS
EXPECTED THAT HIS TESTIMONY WILL GREATLY ENHANCE PROSECUTION
THIS MATTER.

b6
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b7D

DALLAS, UPON NOTIFICATION OF RETURN OF INDICTMENT, ARRANGE
FOR SURRENDER OF [REDACTED] TO FBI. LAST KNOWN ADDRESS OF
[REDACTED] IS [REDACTED], DALLAS.

LAS VEGAS DISCREETLY DETERMINE CURRENT WHEREABOUTS OF ANTHONY
SPILOTRO IN ANTICIPATION OF HIS ARREST FEBRUARY 19, 1974, AT
LAS VEGAS. CHICAGO WILL LOCATE AND APPREHEND [REDACTED]
AND ARRANGE FOR SURRENDER OF [REDACTED]. CHICAGO WILL TELEPHONICALLY
END PAGE FIVE

b6
b7C

PAGE SIX

ADVISE LAS VEGAS AND DALLAS IMMEDIATELY UPON RETURN OF
ANTICIPATED INDICTMENT A. N. FEBRUARY 19, 1974, AT CHICAGO.

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

END

RXH FBIHQ ACK FOR ONE

TU AD N CLR

cc *[Handwritten signature]*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 12/12/74	INVESTIGATIVE PERIOD 9/17/74 - 12/6/74
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY imw
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

Report of SA dated 9/23/74, at Las Vegas.

- P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will continue to furnish Las Vegas with pertinent information developed through Chicago sources concerning SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="font-size: 2em; font-weight: bold;">92-13802-67</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">16 DEC 16 1974</div> <div style="text-align: right; font-weight: bold;">REC-73</div>
③ - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Las Vegas (92-3466)		

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	1	CC, AAG, Criminal		
Date Fwd.		Division Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2094		

COVER PAGE

LV 92-3466

Will further keep the Bureau and Las Vegas apprised of the developments in the trial of SPILOTRO and others in the Central States Pension Fund matter.

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to report the activities of the subject.

Will obtain toll call records and report same.

LV 92-3466

INFORMANTS:

[] LV T-1 is [] contacted by SA []
[] 9/17/74.

[] LV T-2 is [] contacted, 10/4/74, by SA []
[]

[] LV T-3 is used to further conceal the identity of
[] contacted, 10/24/74, by SA [].

LV T-4 is [] contacted by San Diego Agent.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
12/12/74

Office: Las Vegas, Nevada

Field Office File #:

92-3466

Bureau File #: 92-13802

b6
b7C

Title:

ANTHONY JOHN SPILOTRO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] reportedly operating an illegal bookmaking operation backed by the subject. Subject resides [REDACTED] Las Vegas. Subject reportedly worried about murder of DANIEL SIEFERT in Chicago on 9/27/74. Subject declined interview at Las Vegas.

- P -

LV 92-3466

DETAILS:

At Las Vegas, Nevada

LV T-1 furnished information in September, 1974, that [] has opened an illegal bookmaking operation at the Dunes Hotel. [] reportedly is back and financed by the subject.

b6
b7c

LV T-2 advised in October, 1974, that there had been no recent contact with the subject.

LV T-3 advised in October, 1974, that [] maintains a room in the Dunes Hotel where he is operating a "nickel and dime" bookmaking operation. [] reportedly is heavy on "pills, both uppers and downers". LV T-3 stated that SPOLOTRO frequents the Coachman's Inn on Eastern Avenue in Las Vegas. The subject has bought a home on Balfour Avenue where he has moved his family. The subject, in addition, can be seen almost any week morning between 10:00 AM and 11:00 AM at the Stardust Hotel-Casino, and reportedly can be observed at the Coachman's Inn around 10:30 PM most nights.

LV T-4 advised in October, 1974, that SPILOTRO is worried about the murder of DANIEL SEIFERT. SEIFERT was murdered in "gangland fashion" on September 27, 1974, in Chicago, Illinois.

Public source information has verified the fact that the subject now resides with his family at 4675 Balfour Drive in Las Vegas, Nevada.

Information was furnished by the Chicago Division that the subject, SPILOTRO, and others were charged with a 12 count indictment on February 19, 1974, with a number of violations of U. S. Code.

The Chicago Office further advised that on September 27, 1974, DANIEL SEIFERT was murdered between 8:00 AM and 8:30 AM on September 27, 1974, at his place of business, the

LV 92-3466

Plasti-Matic Products Company in Bensenville, Illinois. According to information contained in the Bensenville, Illinois Police Department, SIEFERT had been pistol whipped and then shot. SIEFERT was ostensibly killed because of the crucial nature of SIEFERT's testimony against one of the subjects in the investigation being conducted by the Chicago Division.

At the request of the Chicago Office, efforts were made to obtain stand-up photographs of SPILOTRO on file with the Las Vegas Metropolitan Police Department (LVMPD). On October 29, 1974, Sergeant [REDACTED], Intelligence Unit, LVMPD, advised that there were no stand-up photographs of SPILOTRO on file with his department.

b6
b7C

Upon instruction of his attorney, [REDACTED], SPILOTRO declined to be interviewed concerning the death of DANIEL SIEFERT.

LV 92-3466

LV T-1 advised that in a brief conversation with ANTHONY SPILOTRO, SPILOTRO stated he was to go to Chicago, Illinois on January 20, 1975 for trial in another matter. LV T-1 stated that SPILOTRO opined that he would be convicted. During the period of time that SPILOTRO was on trial, SPILOTRO's brother, not otherwise identified, would continue to bankroll big stake card players in Las Vegas, Nevada.

b6
b7C

On February 5, 1975, SA [] of the Chicago Office telephonically requested that efforts be made to determine if there was any documentation which could place ANTHONY JOHN SPILOTRO in Las Vegas for July 8, 9, and 10, 1971.

By communication dated February 10, 1975, a review of information available including a review of records at the Las Vegas Metropolitan Police Department could locate no documentation that SPILOTRO was located in Las Vegas Nevada on July 8, 9, or 10, 1971.

On February 14, 1975, the Chicago Division advised that it is anticipated that the trial presently being held in Chicago, Illinois in which SPILOTRO and others are involved may last an additional four weeks.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

December 12, 1974

Title ANTHONY JOHN SPILOTRO

Character Anti-Racketeering

Reference Communication dated and captioned
as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SPECIAL INVESTIGATIVE DIVISION

2-1-74

Chicago advises that United States Attorney's Office expects multi-count indictments to be returned against six individuals in Chicago, four of whom are either La Cosa Nostra members or closely associated with organized crime figures. Those to be indicted include Anthony Spilotro, Ron DeAngeles, and [redacted], LCN members; [redacted], leading racketeer and associated with major LCN figures; Allen Dorfman, convicted associate of James Hoffa; as well as [redacted] and [redacted].

Indictments stems from \$900,000 loan from Central States Teamsters Union Pension Fund to Gaylur Products in 1971. Loan negotiated by [redacted] through Dorfman. Indictments based on false representations made in order to obtain loan.

United States Attorney, James Thompson, has been negotiating with Attorneys for [redacted] and [redacted] captioned subjects. All but Spilotro [redacted] / [redacted] being allowed to surrender. These three to be arrested by Bureau Agents this date.

MER:vjp

WKC

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Handwritten signature

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 2/27/75	INVESTIGATIVE PERIOD 12/12/74 - 2/10/75
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA [REDACTED]	TYPED BY jd
<i>Les</i> 		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 12/12/74 at Las Vegas.

(P)

LEADCHICAGO DIVISIONAT CHICAGO, ILLINOIS

1. Will continue to furnish Las Vegas with pertinent information developed through Chicago sources concerning SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED: <input checked="" type="checkbox"/> NONE					ACQUIT- TALS.	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Las Vegas (92-3466)		92-13802-68 MAR 4 1975 EX-112	

Dissemination Record of Attached Report				Notations
ccy	CC AAG Criminal			
Best Recd.	Division Organized Crime & Racketeering Section			
Date Fwd.	Room 2244			
How Fwd.				
By				

MAR 7 1975

COVER PAGE

LV 92-3466

2. Will report the results of the trial currently being held in Federal Court in Chicago, Illinois in case entitled "[REDACTED], ET AL, ITSP-FBW; WPPDA; MAIL FRAUD; OBSTRUCTION OF JUSTICE, OO: CHICAGO." Bufile 87-126535, Chicago file 87-40262.

b6
b7C

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to report the activities of the subject in an effort to develop a prosecutable case against the subject.

A separate communication has been submitted to the Chicago and Milwaukee Divisions dated 1/16/75 for the purposes of obtaining subscriber information.

No copies of this report are being disseminated to the USA either in Chicago or Las Vegas at this time.

INFORMANTS

LV T-1 is [REDACTED].

b7D

B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas

b6
b7C

Date:

2/27/75

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

Character:

ANTI-RACKETEERING

Synopsis:

Toll call records set forth. SPILOTRO presently
on trial in Chicago, Illinois in another investigation.

(P)

DETAILS:

AT LAS VEGAS, NEVADA

FEDERAL BUREAU OF INVESTIGATION

1Date 12/12/74

On December 11, 1974, a subpoena duces tecum was issued by the Federal Grand Jury in Las Vegas, convened on that date, to [redacted] requesting certain

[redacted]:

On December 11, 1974, [redacted], United States Attorney's Office, Las Vegas, Nevada, turned these records over to SA [redacted].

A review of these records by SA [redacted] on December 12, 1974, reflected the following [redacted]

[redacted]:

b3
b6
b7C



is being retained by the FBI Office in Las Vegas.

On 12/12/74 at Las Vegas, Nevada File # LV 92-3466-

by SA [redacted] /jd Date dictated 12/12/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/1/75	INVESTIGATIVE PERIOD 2/24/75 - 4/18/75
TITLE OF CASE ANTHONY JOHN SPILOTRO		REPORT MADE BY SA 	TYPED BY jrl
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

Report of SA 2/27/75, at
Las Vegas.

- P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will continue to furnish Las Vegas with pertinent information developed through Chicago sources regarding SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-13802) 2 - Chicago (92-5623) 2 - Miami (92-2641) 2 - Las Vegas (92-3466)		92-13802-69 REC 53 EX-110	

Dissemination Record of Attached Report					Notations <div style="border: 1px solid black; padding: 5px; display: inline-block;"> NEW PROC </div>
Agency					
Request Recd.	CC, AAG, Criminal				
Date Fwd.	Division Organized Crime & Racketeering Section				
How Fwd.	Form 100				
By					

- A -

COVER PAGE

LV 92-3466

MIAMI DIVISION

At Miami, Florida

Miami Office is requested to furnish Las Vegas with any information concerning [] current gambling activities.

Will contact logical informants in the Fort Lauderdale area to determine if [] is in contact with SPILOTRO. b6 b7C

For the information of the Miami Office, subject and his wife reside at 4675 Balfour Drive, Las Vegas, Nevada, and currently have a non-published telephone number of 702-458-3557.

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to report activities of the subject in order to develop a prosecutable case against him.

No copy of this report is being disseminated to either the USA in Chicago or Las Vegas at this time.

INFORMANTS:

LV T-I is [] Chicago, Illinois, not otherwise identified in Chicago communication dated 3/10/75. b6 b7C b7D

LV T-II is [] contacted on 4/18/75, by SA []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas, Nevada

Date:

5/1/75

Field Office File #:

92-3466

Bureau File #: 92-13802

Title:

ANTHONY JOHN SPILOTRO

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Subject in contactt with [REDACTED]
Milwaykee, Wisconsin, JAMES V. XTORELLO, [REDACTED]
[REDACTED] and others in Chicago, Illinois.
SPILOTRO and others, acquitted in Chicago, Illinois,
3/25/75. [REDACTED], former gambling associate
of the subject, now resides in Fort Lauderdale, Florida.

re. a la
211 - P -

LV 92-3466

DETAILS:

At Las Vegas, Nevada

The Milwaukee Office advised by communication dated February 24, 1975, that the Milwaukee Criss Cross Directory reflects that telephone number [] is subscribed to by [] Milwaukee, Wisconsin. Previous investigation has reflected that [] is [] [].

LV T-I furnished information that telephone numbers 863-0341 and 863-0342 are both non-published telephone numbers subscribed to by JAMES V. TORELLO, 1836 - 60th Court, Cicero, Illinois.

b6
b7C

By communication dated March 10, 1975, the Chicago Office advised that JAMES V. TORELLO is a noted top hoodlum and is a member of the Chicago family of the LCN.

LV T-I advised further that telephone [] is subscribed to by [], Chicago, Illinois.

By communication dated March 10, 1975, the Chicago Office advised that [] is a Chicago attorney, a former Internal Revenue Agent, and an associate of a number of Chicago area hoodlums, who included SPILOTRO.

LV T-I advised that telephone number 625-4606 is a non-published telephone number for the Riviera Carpet Corporation in Franklin Park, Illinois.

The Chicago Office advised on March 10, 1975, that the Riviera Carpet Corporation of Franklin Park, Illinois, is reportedly owned by one ANTHONY CENTRACCIO. CENTRACCIO reportedly is a front for former head of the LCN of the Chicago family of ANTHONY ACCARDO. Chicago LCN member JOHN LARDINO, who is a close associate of JOSEPH AIUPPA, a Chicago LCN member, claims to have been employed by the Riviera Carpet Corporation.

LV 92-3466

LV T-I advised that telephone number [] is a non-published telephone number for [] [], Elmwood Park, Illinois.

By communication dated March 10, 1975, the Chicago Office advised that [] is an attorney and an associate of ANTHONY SPILOTRO. [] represents individuals of the hoodlum element. [] prior to 1960, was an Assistant U. S. Attorney.

The Chicago Office advised by communication dated March 10, 1975, that a public source of the Illinois Bell Telephone Company in Chicago, Illinois, furnished information that telephone number 366-1199 is listed to Giannottis' Restaurant and Lounge, 7711 West Roosevelt Road, Forest Park, Illinois. This restaurant is a well-known hangout for Chicago area hoodlums. This restaurant and bar was located, in 1968, in a building at 7427 West Roosevelt Road, Forest Park, Illinois, which was owned by JOSEPH AIUPPA. AIUPPA presently is reportedly the operating head of the Chicago LCN family. b6 b7C

The same above public source furnished information that telephone number 889-6913 is subscribed to by ANTONETTE SPILOTRO, 3101 North Oconto, Chicago, Illinois. She is the mother of the subject.

By communication dated March 26, 1975, the Chicago Office advised that on the same date AUSA [] advised an Agent of the FBI Office in Chicago, Illinois, as follows:

Judge WILLIAM J. BAUER granted a motion to acquit defendants ANTHONY SPILOTRO, [], and []. This was based on a motion made by their attorneys at the conclusion of the Government case on March 25, 1975. Judge BAUER ruled, however, in favor of the Government on a similar motion made by defendants [], RONALD DE ANGELES, and ALLEN DOREMAN.

LV 92-3466

By communication dated April 18, 1975, the Chicago Office advised that on April 10, 1975, the empanelled jury in Chicago, Illinois, returned a verdict of not guilty in regard to defendants [redacted], RONALD DE ANGELES, and ALLEN DOREMAN.

On April 11, 1975, [redacted], also known as [redacted], is [redacted] at the Flamingo Hotel and Casino, Las Vegas, advised SA [redacted] that he heard that all defendants on trial in Chicago, Illinois, which involved among others ANTHONY SPILOTRO, had all been found not guilty. [redacted] stated that in recent contact with SPILOTRO, SPILOTRO had told him that the U. S. Government did not have a case of any kind.

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On April 11, 1975, [redacted], Dunes Hotel and Casino, was contacted by SA [redacted] at which time he stated that he was aware of the fact that SPILOTRO and others had been found not guilty while on trial in Chicago, Illinois. [redacted] stated he had not been in contact with SPILOTRO since SPILOTRO's return to the Las Vegas area. He further stated that under the direction of Sheriff RALPH LAMB he has continued to retain his gun permit and continues to not keep any routine as to travel to and from his work and his home. He reiterated he is not in fear of his life. In the event any specific information comes to his attention, he will immediately notify the FBI Office in Las Vegas.

By communication dated April 18, 1975, the Chicago Office advised that [redacted] is known by the Chicago Office to have operated as a bookmaker in the past as a "gambling lieutenant" for reputed Chicago LCN headman ANTHONY SPILOTRO who is currently residing in Las Vegas. [redacted], while in Chicago, Illinois, reportedly supervised various wirerooms operated by the SPILOTRO group. LV T-II furnished information in April, 1975, that [redacted] currently resides at [redacted] Fort Lauderdale, Florida, and in addition [redacted] located in North Fort Lauderdale, Florida.

LV 92-3466

According to LV T-II, it has been surmized that [] is involved in gambling activities in the Florida area and that the gambling interest of the SPILOTRO group was expanded to include Chicago, Illinois, Las Vegas, Nevada, and Fort Lauderdale, Florida.

According to LV T-II, he has known [] for a number of years and at one time was heavily indebted to [] for LV T-II's gambling activities. On one occasion [] requested LV T-II to visit [] residence at which time LV T-II was introduced to ANTHONY SPILOTRO. According to LV T-II, at that time, SPILOTRO stated [] was "my man" and that if LV T-II did not pay his gambling debts to [], he, SPILOTRO, would personally break LV T-II's arms and legs. Based upon these threats, LV T-II subsequently paid all the monies owed to [] and has had no further problems with [] nor SPILOTRO.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 10/28/75	INVESTIGATIVE PERIOD 5/1/75 - 10/15/75
TITLE OF CASE ANTHONY JOHN SPTLOTRO		REPORT MADE BY SA 	TYPED BY dfg
		CHARACTER OF CASE AR	

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b7cREFERENCE:

Report of SA dated 5/1/75,
at Las Vegas.

- P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

1. Will continue to furnish Las Vegas with
pertinent information developed through Chicago sources
regarding SPILOTRO's activities.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (92-13802)
2 - Chicago (92-5623)
2 - Las Vegas (92-3466)

DO NOT WRITE IN SPACES BELOW

92-13802-	70	REC-54
NOV 4 1975		EX-115
DATA PROC		

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section,		
By		Room		

Notations

5 5 NOV 21 1975

COVER PAGE
A

LV 92-3466

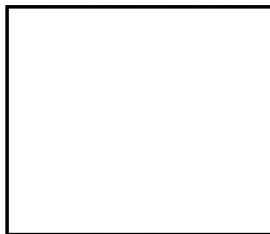
2. The Chicago Division is requested to obtain the subscribers to the following telephone numbers in the Chicago Division. Upon obtaining the subscriber information, it is to advise the Las Vegas Division if any of the subscribers are members of organized crime or associated with the Chicago LCN.

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The subscriber information requested is being made in order to determine whether or not [redacted] of [redacted], Oakland Park, Florida, with whom the subject has been in telephonic contact, is closely associated with organized crime.

[redacted] has been in telephonic contact, according to toll call records furnished by the Miami Office, with various individuals in the Chicago area.

Chicago, Illinois



nine calls,

Maywood, Illinois



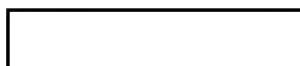
four calls

Bensonville, Illinois



, four calls

Winnetka, Illinois



two calls

COVER PAGE
B

LV 92-3466

Park Ridge, Illinois

[REDACTED]

four calls

Schiller, Park, Illinois

[REDACTED]

Addison, Illinois

[REDACTED]

Niles, Illinois

[REDACTED]

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LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to report activities of the subject in order to develop a prosecutable case against him.

No copy of this report is being disseminated to either USA in Chicago or Las Vegas at this time.

ADMINISTRATIVE:

The period in this report is extensive, however, it is to be noted that the agent to whom this case is assigned has been working almost exclusively on the Las Vegas case entitled, [REDACTED]; ET AL; LANDMARK HOTEL - CASINO, Las Vegas, Nevada; ITSP; ITAR - CONSPIRACY; RICO."

LV 92-3466

INFORMANTS

LV-T-1 is [] contacted by SA [].
LV-T-2 is [] contacted by SAS [] and [].

LV-T-2 was contacted on 6/23/75, by SA [].
LV-T-3 is assigned to [] contacted by SA []
[] on 8/8/75. LV-T-4 is [] contacted on 7/28/75,
by a Miami Agent. LV-T-5 is assigned to []
contacted on 8/20/75, by SA [].

The following information was furnished by []
[] who was contacted by SA [] of the San
Diego Division on 6/10/74. Such information is not to be
disseminated outside of the Bureau as it might compromise
the informant and place him in jeopardy.

[] advised that [] is currently
underboss in the SAM DE CAVALCANTE, of the New Jersey LCN
Family. The New Jersey LCN is attempting to purchase a
Las Vegas, Nevada, hotel-casino and run gambling junkets
from New Jersey to the Las Vegas, Nevada, area. The
hotels in question are the Tropicana and Hacienda, both
in Las Vegas.

[] asked [] to set up a meeting between
a representative that [] would send to Las Vegas, Nevada
and [] of the Hacienda.

([] of Argent Corporation,
presently being legally changed to Alkath Corporation,
which is the holding company for the Hacienda, Stardust,
Fremont and leases the casino at the Marina.)

On 6/10/75, [] and San Diego LCN member
[] flew to Las Vegas, Nevada, where they were to
meet [], a New Jersey labor leader. []
failed to show up at the Tropicana. [] and []
were subsequently contacted by a [] who told
them [] was unable to make the meeting and that he,
[], was the representative sent to Las Vegas, Nevada, by
[] and DE CAVALCANTE. [] and [] contacted
[] in New Jersey who verified this information.
[] is a [] from Buffalo, New York.

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LV 92-3466

[] then contacted ANTHONY SPILOTRO who in turn contacted FRANK ROSENTHAL. ROSENTHAL meet with [] and agreed to set up later meetings between [] and [] to discuss the selling of the Hacienda Hotel-Casino.

[] after meeting with ROSENTHAL, advised [] he, [], had access to fifty million dollars and that when [] returned home, he intended to stop in Cleveland, Ohio, and subsequently in New Jersey. [] is interested in purchasing the Hacienda and the Tropicana and [] stated that if he was successful, [] and DE CAVALCANTE would have an interest in these two casinos.

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Neither of the attempts to buy the Hacienda or the Tropicana were successful.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Las Vegas, Nevada
Date: 10/28/75
Field Office File #: 92-3466 Bureau File #: 92-13802
Title: ANTHONY JOHN SPILOTRO

Character: ANTI RACKETEERING

Synopsis:

NEV [REDACTED], ALLEN DORFMAN and ANTHONY JOHN SPILOTRO
observed at the Tropicana Hotel, Las Vegas.
NEV SPILOTRO reportedly backed [REDACTED] (true name [REDACTED])
[REDACTED] FBI [REDACTED] in card game. [REDACTED]
[REDACTED] resides Oakland Park, Florida. SPILOTRO reportedly
has one job, to keep FRANK ROSENTHAL under control.
ROSENTHAL's interview re SPILOTRO set forth. [REDACTED]
[REDACTED] set forth. *NEV*

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LV 92-3466

DETAILS:

In May of 1975, LV-T-1 advised that [] ALLEN DORFMAN of Chicago, Illinois and Las Vegas, Nevada, were together with SPILOTRO at the Tropicana Hotel-Casino.

On June 6, 1975, Sergeant [] Intelligence Detail, Las Vegas Metropolitan Police Department (LVMPD) advised SA [] and SA [] that SPILOTRO was financially backing an individual by the name of [] in the "Hold em" poker game at the Dunes Hotel-Casino. [], executive of the Dunes Hotel-Casino reportedly lost heavily in the card room at the Dunes Hotel. [] also reportedly lost \$50,000 in the Dunes Hotel card room.

Sergeant [] stated further that SPILOTRO carries a "big stick" and is the "money man" at the Dunes, Flamingo and Silver City Casinos in Las Vegas, that is, SPILOTRO financially backs various players in the card rooms at these hotel-casinos.

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LV-T-2 advised in June, 1975, that [] and FRANK ROSENTHAL had offered [] an offer to leave the Silver Nugget Casino, which is owned by [], to become president of the Fremont Hotel-Casino. [] is [] of Argent Corporation, the corporate name being legally changed to the Alkath Corporation, which owns the Stardust, Hacienda and Fremont Hotel-Casinos and leases the casino at the Marina Hotel, all of Las Vegas, Nevada.

LV-T-2 advised in June of 1975, that SPILOTRO financially backed [] (true name) [] FBI No. [] in the amount of some \$50,000. [] has been playing in the Dunes Hotel-Casino card room. According to LV-T-2 SPILOTRO had previously been financially backing [] in his card playing activities but [] is now "out of it".

LV 92-3466

LV-T-2 stated that SPILOTRO is normally seen on a nightly basis at the Dunes, Tropicana or Silver City Hotel-Casinos, (the Silver City being a casino owned by [redacted]). SPILOTRO is loaning money to various card players at these locations. SPILOTRO, according to LV-T-2 continues to "floor plan" or loan wholesale money to a number of shylocks in the Las Vegas area, however, the details are not known to LV-T-2.

In June of 1975, LV-T-2 advised that [redacted] was taking over his responsibility as president at the Fremont Hotel-Casino having left [redacted] employee at the Silver Nugget in North Las Vegas.

LV-T-2 stated that FRANK ROSENTHAL is remodeling part of the Stardust Hotel-Casino to open a race and sports book.

LV-T-2 stated that ANTHONY SPILOTRO was a predominate force in the apparent struggle for control of the Tropicana Hotel-Casino and SPILOTRO and [redacted] were very close. SPILOTRO reportedly is attempting to secure his position in Las Vegas, Nevada, because he feels that he has been "left out" by the Chicago organized crime group. LV-T-2 continued that SPILOTRO reportedly was in contact with SAM GIANCANA prior to GIANCANA's murder in the Chicago, Illinois, area, however, LV-T-2 was unable to place SPILOTRO in Chicago, Illinois, during the pertinent period of time.

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The Tropicana Hotel in Las Vegas has since been bought by [redacted].

LV-T-2 stated that [redacted] of the Stardust Hotel-Casino, who has been at the Stardust Hotel for some four years, prior to that time [redacted] was employed at the Aladdin Hotel, has become ROSENTHAL's "bag man". According to LV-T-2, [redacted] receives a kickback from individual salesmen for food and beverage pervader, printers and other businesses dealing with the Stardust Hotel. The Stardust Hotel buys all food and beverage, etc., for the Hacienda, Fremont and Marina Casinos. LV-T-2 was unable to furnish the exact method of such "kickbacks".

LV 92-3466

In August, 1975, LV-T-3 furnished information that ANTHONY SPILOTRO was at the Flamingo Hotel during the night of August 7, 1975.

In July, 1975, LV-T-4 was unable to furnish any specific information or contacts of the individual [redacted] who currently resides at [redacted], Oakland Park, Florida.

LV-T-5 advised that in August, 1975, while talking to a number of individuals in Las Vegas, Nevada, discussed ANTHONY SPILOTRO and FRANK ROSENTHAL. According to LV-T-5, SPILOTRO has one job and that is to keep ROSENTHAL under control. The Chicago organized crime, through [redacted] and the Argent Corporation, controls the operations at the Stardust, Fremont and Hacienda Hotel-Casinos in Las Vegas, Nevada.

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ROSENTHAL, according to LV-T-5, is now doing what is expected of him and no supplier of any importance sells to these casinos without some type of "kickback arrangement."

LV-T-5 stated that SPILOTRO himself, leaves no doubt with anyone with whom he talks, to the effect that he, SPILOTRO, is the "guy in control." SPILOTRO is the top ranking Chicago mob representative in the Las Vegas area. SPILOTRO reportedly now arranges for the "skim" from the Las Vegas area to be transported to Chicago, Illinois.

LV-T-5 stated that SPILOTRO has recently expressed concern over the Federal Indictments outstanding against ROSENTHAL.

LV-T-5 furnished information that SPILOTRO and several other Las Vegas "hoods" have been associating with an individual by the name of [redacted]. LV-T-5 is unable to state just how [redacted] fits into the "Chicago outfit." LV-T-5 stated that [redacted] a company called "Best Brands," a wholesale liquor business and [redacted] is described as a "gun nut" and owns many weapons. [redacted] is closely associated with SPILOTRO and ROSENTHAL and [redacted] was not heard of until recently.

LV 92-3466

The Phoenix Division advised by communication dated June 21, 1975, that Phoenix, Arizona telephone number [] is listed to [], Sun City, Arizona. The files of the Phoenix Office as well as information available to the Intelligence Division, Phoenix, Arizona, could locate no records identifiable with []. The information was furnished to an FBI Agent of the Phoenix Division by Officer [], Intelligence Division, Phoenix, Arizona.

The Miami Office advised by communication dated August 12, 1975, that [] resides at [], Oakland Park, Florida. [] [] Oakland Park, Florida.

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The Fort Lauderdale Police Department organized Bureau Detective [] advised that [] drives a 1973 Ford Torino and is known to frequent O'Reilly's Pub located in Oakland Park, Florida. Detective [] stated that his department has placed [] under surveillance from time to time, however, no information has been developed to indicate that [] is currently involved in gambling activities. Detective [] continued that [] associated with one [] and [] was involved in the business operation of Dell's Sub City. It was recently reported in a Fort Lauderdale, Florida, newspaper that [] had severed his business relationship with [].

FEDERAL BUREAU OF INVESTIGATION

1Date 9/12/75

On September 4, 1975, FRANK LARRY ROSENTHAL was interviewed at the Stardust Hotel-Casino in Las Vegas, Nevada.

At the time the name of ANTHONY SPILOTRO was brought up and ROSENTHAL stated SPILOTRO used to be a good friend of his but is no longer. ROSENTHAL declined to state further whether he and SPILOTRO had had a falling out.

ROSENTHAL was asked specifically if he had any business dealings with ANTHONY SPILOTRO and he said he did not. The fact SPILOTRO had so much respect for ROSENTHAL's new position in Argent that he, SPILOTRO, did not come around at all because he, SPILOTRO, did not want to cause any possible embarrassment to ROSENTHAL.

On 9/4/75 at Las Vegas, Nevada File # LV 92-3466 -303
by SA :imw 6 Date dictated 9/10/75

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/8/75

A subpoena duces tecum was issued on August 12, 1975, by the Clerk of the U.S. District Court, Miami, Florida, directed to [REDACTED]

[REDACTED], Fort Lauderdale, Florida; or his authorized representative, calling for production of [REDACTED] in Federal Grand Jury on August 28, 1975.

Pursuant to this subpoena. [REDACTED]

[REDACTED]

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92-3466-304

Interviewed on 8/25/75 at Fort Lauderdale, Florida File Miami 92-3641

by SC [REDACTED] ele 7 Date dictated 9/8/75

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED] *rel*

NA
12/6/75
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 06 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 007 LV PLAIN

11:35 PM NITEL DECEMBER 5, 1975 MJH

TO DIRECTOR, FBI (92-13802)

SAC, MIAMI

SAC, NEW YORK

FROM SAC, LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRIO; AR; OO: LAS VEGAS.

BL CAPTIONED SUBJECT IS A CHICAGO LCN MEMBER LIVING IN LAS VEGAS, NEVADA, OSTENSIBLY SPECIFICALLY ASSIGNED TO OVERSEE THE ACTIVITIES OF FRANK LARRY ROSENTHAL, CLOSE ASSOCIATE OF CHICAGO AND MIAMI LCN. ROSENTHAL PRESENTLY INVOLVED AS EXECUTIVE CONSULTANT TO [REDACTED]

[REDACTED] OF THE STARDUST, FREMONT, HACIENDA HOTELS, AND [REDACTED] OF THE MARINA CASINO, ALL LAS VEGAS. [REDACTED] HAS RECEIVED SOME 92 MILLION DOLLARS IN TEAMSTER PENSION FROM THE SOUTHEAST AND SOUTHWEST AREAS PENSION, CHICAGO. **REC-104** 92-13802-71 **DEC 10 1975**

IN ADDITION, [REDACTED] NAME HAS BEEN LINKED TO THE GANGLAND KILLING OF EDWARD BUCCIERI AT CAESARS PALACE PARKING LOT, LAS VEGAS, MAY 12, 1975, AND HE HAS ALSO BEEN LINKED TO THE TAMARA RAND KILLING IN THE SAN DIEGO AREA. RAND WAS REPORTEDLY A FORMER CLOSE ASSOCIATE OF [REDACTED] AND HAD LOANED HIM A HALF A MILLION DOLLARS TO HELP FINANCE HIS [REDACTED]

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5 5 DEC 16 1975 5/9

LV 92-3466 PAGE TWO

LAS VEGAS, NEVADA, CASINO ACTIVITIES.

SERGEANT [REDACTED], LAS VEGAS METROPOLITAN PD,
INTELLIGENCE UNIT, ADVISED THIS DATE THAT [REDACTED], TRUE
NAME [REDACTED], WMA, 5'6", 160 POUNDS, DOB [REDACTED]
[REDACTED] POB NEW YORK CITY, PREVIOUS ADDRESS [REDACTED]
[REDACTED], HALLENDALE, FLORIDA, PREVIOUS ADDRESS [REDACTED]
[REDACTED], BROOKLYN, NEW YORK, FLORIDA DRIVER'S LICENSE
[REDACTED], PREVIOUSLY OWNED RESTAURANTS AND LOUNGES
IN THE MIAMI FLORIDA AREA WHICH WAS UTILIZED BY MEMBERS OF
ORGANIZED CRIME. PRESENTLY OWNS THE [REDACTED]
[REDACTED]
[REDACTED] AND [REDACTED] MIAMI. [REDACTED]
REPORTEDLY CLOSE ASSOCIATE OF SANTO TRAFFACANTE, JOSEPH LANZA,
[REDACTED], [REDACTED] JOSEPH "BIG JOE"
SAN FRATELLO (PH). [REDACTED] NOT EMPLOYED; HOWEVER, REPORTEDLY
IS OPERATING A LARGE BOOMMAKING OPERATION AT THE DUNES HOTEL
AND CASINO UNDER THE DIRECT CONTROL OF SUBJECT SPILOTRO.

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LV 92-3466 PAGE THREE

[] ALSO IS OPERATING THE DUNES HOTEL AND CASINO CARD
ROOM EVENTHOUGH NOT LICENSED TO DO SO.

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UNVERIFIED INFORMATION REFLECTS THAT SPILOTORO IN
POSITION OF POWER AT THE DUNES HOTEL AND CASINO AND INFORMANT
INFORMATION HAS LINKED SPLITRO TO THE BUCCIERI KILLING.

MIAMI AND NEW YORK ARE REQUESTED TO FURNISH LAS VEGAS
WITH CURRENT ASSOCIATES AND ACTIVITIES OF []. NEW YORK
ADVISE IF [] HAS BEEN IDENTIFIED AS A MEMBER OF THE
OLD VITO JENEVESE FAMILY SINCE INFORMATION DEVELOPED AT
LAS VEGAS INDICATES HE IS ONLY SUSPECTED OF BEING A MEMBER.

END

HOLD PLS ONE MORE

COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. ☒
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR 001 LV CODE

1230 PM URGENT 12-10-75 EB

TO DIRECTOR, FBI (92-13802)

SAC, CHICAGO (92-2563)

SAC, HONOLULU (VIA WASHINGTON, D.C.)

FROM SAC, LAS VEGAS (92-3466)

ANTHONY JOHN SPILOTRO; AR. OO: LAS VEGAS.

FOR THE INFORMATION OF HONOLULU, CAPTIONED SUBJECT IS A CHICAGO LCN MEMBER LIVING IN LAS VEGAS, NEV. REPORTEDLY SPECIFICALLY ASSIGNED TO OVERSEE THE ACTIVITIES OF FRANK LARRY ROSENTHAL, A CLOSE ASSOCIATE OF CHICAGO AND MIAMI LCN. ROSENTHAL PRESENTLY IN POSITION AS EXECUTIVE CONSULTANT TO [REDACTED] OF THE STARDUST, FREMONT, HACIENDA HOTELS AND [REDACTED] OF THE MARINA CASINO, ALL LAS VEGAS. [REDACTED] HAS RECEIVED SOME 92 MILLION DOLLARS IN TEAMSTER PENSION FUNDS FROM THE SOUTHEAST AND SOUTHWEST CENTRAL STATES PENSION FUNDS, CHICAGO.

[REDACTED] NAME HAS BEEN LINKED TO THE GANGLAND KILLING OF EDWARD BUCCIERI AT CAESARS PALACE PARKING LOT, LAS VEGAS, MAY 12, LAST. [REDACTED] HAS ALSO BEEN LINKED TO THE TAMARA RAND KILLING IN THE SAN DIEGO AREA. RAND REPORTEDLY A FORMER CLOSE ASSOCIATE OF [REDACTED], SHE LOANED HIM HALF A MILLION

HW 56 DEC 16 1975

DEC 12 1975

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PAGE TWO LV 92-3466

DOLLARS TO HELP FINANCE HIS LAS VEGAS, NEVADA CASINO BUYING ACTIVITIES.

ON DEC. 9, 1975, CLARK COUNTY, NEVADA DISTRICT ATTORNEY'S OFFICE ADVISED THEY HAVE RECEIVED INFORMATION FROM THE CHICAGO, ILLINOIS PD INDICATING THAT IN 1972, DATE UNKNOWN, SUBJECT, FRANK ROSENTHAL AND SAM GIANCANA (DECEASED) ALLEGEDLY MET IN THE HONOLULU, HAWAII AREA WHERE OBSERVED BY HONOLULU POLICE OFFICERS. DISTRICT ATTORNEY'S OFFICE CONTINUED THAT ATTEMPTS BY THEIR OFFICE TO OBTAIN SPECIFIC INFORMATION PERTAINING TO THAT MEETING AS TO DATE, LOCATION, IDENTITY OF OFFICERS THWARTED DUE TO COURT SEALED RECORDS PREVENTING RELEASE OF SPECIFIC INFORMATION. DETAILS OF IDENTITY OF OFFICERS, REPORTED COURT ORDER AND OTHER SPECIFIC INFORMATION IS UNAVAILABLE. CHICAGO AND HONOLULU THROUGH ESTABLISHED SOURCES AND RESPECTIVE INTELLIGENCE UNITS OF POLICE DEPARTMENTS WILL OBTAIN SPECIFIC INFORMATION TO THE ALLEGED MEETING BY THE SUBJECT, ROSENTHAL AND GIANCANA. THIS INFORMATION IS OF UPMOST IMPORTANCE IN THE HEARING BEFORE THE NEVADA GAMING CONTROL BOARD FOR THE LICENSING OF FRANK ROSENTHAL AS AN

PAGE THREE LV 92-3466

EXECUTIVE FOR ARGENT CORPORATION, HOLDING COMPANY OF
VARIOUS LAS VEGAS GAMBLING CASINO. IF POSSIBLE, ALSO OBTAIN
UNDER WHAT CIRCUMSTANCES SUCH INFORMATION WAS SEALED BY A
COURT IN ORDER THAT, IF NECESSARY, THE STRIKE FORCE ATTORNEY
MAY BE SO ADVISED FOR APPROPRIATE ACTION.

EXPEDITE.

END

LNG FBI HQ R RELAY CLR TU AR

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 08 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 LV CODE

7:00 PM NITEL DECEMBER 8, 1975 AAH

TO DIRECTOR, FBI (92-13802)

CHICAGO (92-2563)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRO; AR; OO: LAS VEGAS.

RE LAS VEGAS TEL TO THE BUREAU, MIAMI AND NEW YORK DATED
DEC. 5, 1975, COPY OF WHICH WILL BE FURNISHED BY AIRMAIL TO CHICAGO.

INFORMATION WHICH IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU
OBTAINED FROM THE CLARK COUNTY DISTRICT ATTORNEY'S OFFICE ON AN
EXTREMELY CONFIDENTIAL BASIS. THE FACTS RELATED ARE AS FOLLOWS:

[REDACTED] IS NOW [REDACTED]
[REDACTED] AND IS FRANK LARRY ROSENTHAL'S [REDACTED] AND IS DIRECTLY
INVOLVED IN ROSENTHAL'S EVERYDAY BUSINESS. AN INFORMANT CHAR-
ACTERIZED BY THE CLARK COUNTY DISTRICT ATTORNEY'S OFFICE AS VALU-
ABLE, RELIABLE WHO HAS FURNISHED TRUSTWORTHY INFORMATION, THAT
CURRENTLY MONIES TAKEN FROM THE ARGENT CORPORATION (WHICH CONSISTS
OF THE STARDUST HOTEL, THE FREMONT HOTEL, THE HACIENDA HOTEL AND
THE MARINA CASINO) GOES BACK TO JOSEPH JOHN AIUPPA, ORGANIZED
CRIME FIGURE IN CHICAGO. THIS INFORMANT ADVISED THAT ROSENTHAL'S
SPONSERSHIP IN ORGANIZED CRIME IS THROUGH AIUPPA.

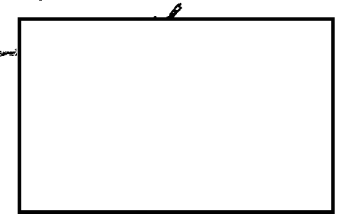
[REDACTED] BORN [REDACTED], HAS BEEN

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EMPLOYED AT THE STARDUST HOTEL SINCE OCTOBER 15, 1971. [REDACTED]

[REDACTED] HAS ALSO BEEN EMPLOYED AT THE STARDUST HOTEL SINCE NOV. 22, 1971. BOTH RESIDE AT [REDACTED], LAS VEGAS.

[REDACTED] WAS RECENTLY PROMOTED FROM [REDACTED] TO [REDACTED] AT THE STARDUST BY ROSENTHAL.

[REDACTED] IS DESCRIBED AS A WMA, DOB [REDACTED] [REDACTED] POB, CHICAGO, ILLINOIS, 5'7", 140 POUNDS, BLACK HAIR, HAZEL EYES, SSN [REDACTED], HAS BEEN ARRESTED FOR SPEEDING, FAILURE TO YIELD RIGHT OF WAY AND PETTY LARCENY. [REDACTED] IS A WMA, DOB [REDACTED], 5'10", 165 POUNDS, BLACK HAIR, BROWN EYES, POB ILLINOIS, NO KNOWN FELONY ARRESTS, FBI NUMBER - NONE, SSN [REDACTED] [REDACTED]. [REDACTED], WFA, DOB [REDACTED], POB, ILLINOIS, HAS BEEN ARRESTED FOR TRAFFIC ACCIDENTS AND PETTY LARCENY, NO KNOWN FELONY ARREST, FBI NO. - NONE, SSN [REDACTED].

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[REDACTED] KNOWN TO BE IN TELEPHONIC CONTACT WITH [REDACTED]
[REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]; TARGET
REALTY, 749 WEST 31ST STREET; ALL CHICAGO, ILLINOIS. ALSO IN

PAGE THREE LV 92-3466

CONTACT WITH [REDACTED] AND [REDACTED]

BURBANK, ILLINOIS.

REVIEW OF INFORMATION AVAILABLE TO THE CHICAGO OFFICE HAS NOT
LINKED ROSENTHAL WITH AIUPPA IN PAST.

CHICAGO IS REQUESTED TO FURNISH ANY PERTINENT INFORMATION WHICH
CAN DO SAME. WILL ALSO FURNISH ANY BACKGROUND INFORMATION OF
INDIVIDUALS, SPECIFICALLY [REDACTED]

[REDACTED] AND [REDACTED]

EXPEDITE.

END

MBT FBIHQ ACK 2

RELAY CLR

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NA
HN 358

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Ident.	_____
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Telephone Rm.	_____
Director Sec'y	_____

NR 005 HN PLAIN

6:35PM HST NITEL DECEMBER 11, 1975 RJC

DEC 11 1975

TELETYPE

TO DIRECTOR (92-13802)

CHICAGO (92-2563)

LAS VEGAS (92-3466) /////ALL OFFICES VIA FBI HQ/////

FROM HONOLULU (92-414) (RUC)

ANTHONY JOHN SPILOTRO; AR; OO: LAS VEGAS.

RE LAS VEGAS NITEL TO BUREAU, DECEMBER 10, 1975.

ON DECEMBER 11, 1975, DETECTIVE [REDACTED], CRIMINAL INTELLIGENCE UNIT, HONOLULU POLICE DEPARTMENT (HPD), ADVISED THAT INFORMATION THAT SPILOTRO, FRANK ROSENTHAL AND SAM GIANCANA MET IN HONOLULU IN 1972, IS RUMOR THAT COULD NOT BE CONFIRMED.

HPD HAD RECEIVED ABOVE INFORMATION FROM CHICAGO PD THAT GIANCANA, [REDACTED], USING NAME OF [REDACTED], AND ROSENTHAL WERE TO MEET IN HONOLULU. DETECTIVE [REDACTED] BELIEVES [REDACTED] DID COME TO HONOLULU, BUT DID NOT MEET GIANCANA OR ROSENTHAL.

DETECTIVE [REDACTED] ADVISED HPD RECORDS ARE NOT SEALED, BUT HE HEARD RUMORS THAT CHICAGO PD INTELLIGENCE RECORDS ARE

END PAGE ONE

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72-13802-74

DEC 17 1975

TELETYPE TO:

ALL LISTED

HN 92-414

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BECAUSE OF MOTION TO DO SO BY UNIDENTIFIED BLACK RADICAL

GROUP.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
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Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR045 NY PLAIN

DEC 11 1975

10:05PM NITEL 12-11-75 PLQ

TELETYPE

TO: DIRECTOR, FBI (92-13802) AND SACS
LAS VEGAS (92-3466)
MIAMI (INFO)

FROM: SAC, NEW YORK (92-6914) (RUC)

ANTHONY JOHN SPILOTRO; AR; (OO: LAS VEGAS)

RE LAS VEGAS NITEL DATED DECEMBER 5, 1975.

NEW YORK 92-2300-5888 DATED NOVEMBER 15, 1971-OCTOBER 20,
1972 REVEALS [REDACTED] AKA [REDACTED] IS ONLY SUSPECTED
MEMBER OF GENOVESE FAMILY.

NEW YORK 92-3524 REVEALS MIAMI LETTER DATED JUNE 15, 1971,
STATING AN INDIVIDUAL DRIVING A CAR BEARING NEW YORK LICENSE
REGISTERED TO [REDACTED], ROCHESTER,
NEW YORK, CONTACTED [REDACTED] IN FLORIDA.

NEW YORK NOT IN A POSITION TO GIVE MORE CURRENT ASSOCIATES,
SINCE [REDACTED] APPARENTLY HAS BEEN OUT OF STATE FOR A NUMBER OF
YEARS.

END.

REC-60

DEC 17 1975

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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